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6 NOV 1979

MEMORANDUM FOR: General Counsel

FROM: Thomas H. White  
Chief, Information Services Staff, DDA

SUBJECT: Records Management Procedures re Meeropols Case

Dan:

1. I was somewhat concerned that this office had been remiss in its responsibilities when I read in your "Recent Legal Developments" of 18 October 1979 of the records management problem with respect to the Meeropols. Danny May was also somewhat upset that perhaps we had goofed. As a result of your note, we went to considerable effort to develop the facts of the case and we find that they are at variance with your note.

2. Attached hereto are copies of two memorandums we prepared in response to your note. I thought I would take this opportunity to share them with you. I think that if this kind of thing occurs in the future, it would be more appropriate to discuss the matter before going to press.

3. Also, returned herewith is your publication.

/s/ Tom

Thomas H. White

## Attachments:

- A. Memo for DC/ISS from C/IPD dtd 30 Oct 79
- B. Memo for DC/ISS from C/RMD dtd 26 Oct 79
- C. Recent Legal Developments, OGC, dtd 18 Oct 79

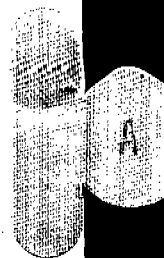
## Distribution:

- Original - Addressee w/atts
- 1 - DDA w/o atts
- 1 - C/IPD w/o atts
- 1 - C/RMD w/o atts
- 1 - ISS Subject w/atts A&B
- 1 - ISS Chrono

C/ISS:THWhite:ydc (6 Nov 79)

UNCLASSIFIED When Separated

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30 OCT 1979

MEMORANDUM FOR: Allen R. Elkins  
Deputy Chief, Information Services Staff

FROM: George W. Owens  
Chief, Information and Privacy Division

SUBJECT: IPD Comments Regarding an Excerpt from  
OGC's Weekly Roundup of Litigation in  
Process

1. The following are the facts as obtained by me from discussions with IPD personnel knowledgeable of IPD case number F75-0144, Michael Meeropol:

(a) In the summer of 1978, IPD representatives went to the records center to review IPD case files for the purpose of identifying those to be destroyed when the moratorium was lifted.

(b) During this review, job number 76-00900 was examined. This job number consisted of 14 boxes. Thirteen of these boxes were marked for destruction when the moratorium was lifted. Contained in these 13 boxes were cancelled cases, "no records", and negative and granted-in-full responses, and chronos. The 14th box (numbered 13) was set aside because it contained litigation cases. Unfortunately, it still retained job number 76-00900. It was the intention of the IPD employees reviewing the files to have this box retained and not destroyed until April 1980. To accomplish this action, box number 13 was physically separated from the other 13 boxes, however, a new job number was not assigned to box number 13.

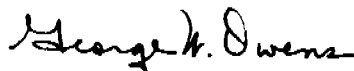
(c) On 2 February 1979, Chief, IPD, sent a memorandum to DDA/Records Management Office identifying job number 76-00900 as being ready for destruction as soon as the moratorium was lifted. In making this determination the IPD/RMO was not aware that box number 13 of the 14 boxes, was not properly marked for retention until April 1980. IPD's decision to have 76-00900 destroyed was based upon the fact that the IPD task force sent to the records center had identified 76-00900 as being ready for destruction.

(d) As best as IPD can determine, the 13 boxes noted in (b) above, were destroyed in March 1979 after the moratorium was lifted. The 14th box (#13) was not destroyed until May 1979. The difference in destruction dates apparently arose because the one box (#13) was physically separated from the other 13 with the same job number.

(e) Box number 13 contained 19 litigation cases, including the Meeropol case. Based upon the fact that 19 litigation cases were stored in one box, IPD has concluded that the Meeropol file was small and probably contained only copies of component transmittal responses and other Agency reference memoranda, but not copies of the documents released in the Meeropol case.

(f) Presently located in IPD are duplicates of some 2500 documents pertaining to the IPD 1975 Meeropol case. Included with these documents is an affidavit containing a listing of the documents held in our Meeropol file. The decision to retain these some 2500 documents was made by IPD mainly because so many individuals were involved, and as long as those individuals noted in the documents were still alive, the Case Officer felt we should retain the records.

2. I'm not sure that a revamping of our present records destruction procedures is necessary. In the Meeropol case, it appears that IPD employees were under great pressure when given a three week deadline to review the files at the records center. The group probably did the best they could under the circumstances. If box #13 had been marked with a new job number it would not have been destroyed. On the other hand, the best we can find is that the destroyed records were not the most important ones. The most important are the some 2500 documents which were released on the Meeropol case, and these are still available in IPD.

  
George W. Owens



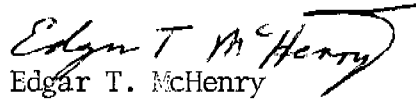
26 October 1979

MEMORANDUM FOR: Deputy Chief, Information Services Staff

FROM: Edgar T. McHenry  
Chief, Records Management Division

SUBJECT: Weekly Excerpt from OGC of Litigation in Progress.

Attached is a detailed report of investigation by the Chief, RSB, into the statement by OGC that certain records pertinent to an FOIA request now in litigation were destroyed. The report concludes that since neither Morton nor Helen Sobell's names appeared on the OGC listing being used at WTC during the OS review of their records such records were destroyed in accordance with both federal mandatory requirements and Agency procedure. In addition, other Agency components, reviewing records and using the same listing may well have destroyed similar records. In the case of IPD, it appears they authorized the destruction of a working chrono file containing duplicate copies of information still being held in IPD as part of the Julius and Ethel Rosenberg case.

  
Edgar T. McHenry

Attachments:

- A. OGC Retention Requirements (March 78)
- B. OGC Retention Requirements (Nov. 78)

25 October 1979

MEMORANDUM FOR: Deputy Chief, Information Services Staff

FROM: George B. Frates  
Chief, Records Systems Branch

SUBJECT: Weekly Excerpt from OGC of Litigation in Progress.

1. The excerpt from the OGC weekly of Litigation in Progress entitled Records Management, in itself, is not in good faith, nor does it follow the path of the excellent cooperative and productive working relationship that has existed between RMD and OGC since the beginning of FOIA, PA, Files on Americans, litigations, accusations, disposition of records, etc.

2. To begin, the OGC did not establish the procedures for the protection of litigation type records. The procedures, including implementing forms and notices were all prepared and implemented by RSB with the cooperation and concurrence of all Agency operating offices, including OGC. OGC's primary contribution to the established procedures was to provide through RMD to all Agency RMO's, semi-annual listings of individuals, etc., on which files were not to be destroyed. The last listing made available to RMD was in late 1978. In addition, incidents such as the two referred to in the excerpt were to be immediately brought to the attention of the Chief, RMD, where an investigation of the circumstances would be immediately conducted. RMD was not informed of these two incidents.

3. On 22 October, the Chief, RMD, brought the OGC complaint to the C/RSB for the first time. C/RSB contacted Mr. Steve Bradley, OGC/RMO and was informed that there were two offices involved in the destruction of FOIA type material, the Office of Security and the Information Privacy Division.

4. Office of Security - The event referred to here was that the OS had, in the summer of 1978, while doing their records review at WTC, authorized the destruction of Records Center Job No. 65-173, which was ultimately destroyed on 23 March 1979 and that this job contained information on a Helen Sobell.

- Fact 1. The job in question was reviewed by OS representatives during the DDA Records Review at WTC in the summer of 1978.
- Fact 2. Working under established procedures and with the OGC listing of files to be retained (See Attachment - 1), the job was designated for destruction. The OGC list did not contain the names of Morton & Helen Sobell.
- Fact 3. Although designated for destruction in the summer of 1978, the job was not destroyed until 23 March 1979, after the lifting of the moratorium.
- Fact 4. IPD received an FOIA request from Helen & Morton Sobell dated 13 August 1975 and responded on 26 August 1975 to the effect that their files were inter-twined with the information requested in the Meeropol (Julius & Ethel Rosenberg) lawsuit, and could not be made available at the time. Action on this FOIA request would be taken when the Meeropol case was closed.
- Fact 5. The OS/Information Review Group, on 8 May 1979 received a request from IPD to begin processing the Morton & Helen Sobell FOIA request, No. F-75-4982. This was two months after the destruction of the Helen Sobell file and the first time the OS had received a request concerning Helen Sobell. (OS has no record of the Morton Sobell file being destroyed).
- Fact 6. On 4 October 1979, the OS/IRG received a listing from OGC which, for the first time, contained the name Helen Sobell. (This was six months after the destruction of Helen Sobell's file, mandatory under the Senate Select Committee's orders that unless good reason could be demonstrated for retention, all files on Americans must be destroyed).
- Fact 7. The listing of additional names on subjects relating to records to be withheld, made available by OGC to OS/IRG on 4 October 1979, which contains the Sobell's names, has not to this date, been made available to RMD or RSB as was previously the procedure agreed upon. Therefore, Agency RMO's are not at this time aware of these additions.



Fact 8. The OS acted in accordance with procedures as established by the Records Management Division. The lack of up-to-date information appears to be the area where corrective action is required.

5. Information Privacy Division - The event referred to here was that IPD had authorized the destruction of Records Center Job No. 00900R during their review of records at the Records Center in the summer of 1978. The records, ultimately destroyed on 1 March 1979 contained information related to the Meeropol lawsuit (Julius & Ethel Rosenberg), specifically a file on Michael Meeropol, son of the subjects.

Fact 1. During the records review at WTC in the summer of 1978, IPD reviewed Job No. 00900R which at that time consisted of 14 boxes of IPD records. Boxes 1-12 and 14 were sent back by the reviewers to IPD for retention. Box 13, Entitled "FOIA & PA Care Files" remained at the Center and was changed to Box 1 of Job 00900R and entitled "Chrono Files - 30 June 75-1 Oct. 75, along with a form 141 B, Authority to Destroy dated 8 August and signed by Ms. Sally Weiler of IPD.

Fact 2. Because of the moratorium, Box 13 (Now Box 1) was not destroyed at that time. With the lifting of the moratorium, IPD was requested by the Center to concur with the original destruction authorization. IPD did so in a memo from George Owens dated 2 February 1979. (Cp. at R.C.), and the box was destroyed on 1 March 1979.

Fact 3. The Box did contain a file entitled Michael Meeropol.

Fact 4. The file was not an official agency file. It was an IPD working file made up of copies of documents received from various Agency offices in response to an IPD request for information on Julius and Ethel Rosenberg. IPD stated that this is SOP, that they do not receive original documents, only copies, both in full or sanitized version. The originals are retained by the submitting office, flagged and held until such cases are closed.

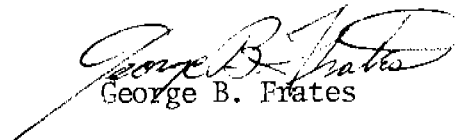
Fact 5. The Title "Chrono Files" as set forth in Fact 1, usually refers to a chronological collection of records, the originals of which are maintained in other individual subject or case files.

Fact 6. From here on out, my investigation was, to say the least, frustrating. It appears that IPD and OGC operate totally independent of each other, the one not knowing what the other is doing which in turn frustrates those responsible officers in between. For example, IPD indicated that this case was closed on 1 January 1977 and re-opened later. They did not know when. OGC on the other hand, could not tell me when the case was closed, if it was, nor when it was re-opened, if such did occur. OGC insists that names of individuals of interest to them are made known to all offices, yet, our own office, charged with notifying all Agency components of such individuals of interest to OGC was never informed of their interest in Morton & Helen Sobell. IPD informed OGC that they have copies of the materials destroyed in Box 13 (Box 1 when destroyed), on the shelves in IPD with the rest of the Meeropol documents yet, OGC asked me where are the Meeropol files today, to which I replied, "well I suppose IPD has the duplicates, and I know OS has four or five boxes, and most likely the originals are scattered throughout the Agency in various component subject, case, and personality files, flagged and being retained until no longer required by IPD, OGC, OLC, or other mandatory retention requirements."

6. It is my judgement that in view of the fact that neither Morton nor Helen Sobell's names appeared on the OGC listing being used at WTC during the OS review of their records such records were destroyed in accordance with both federal mandatory requirements and Agency procedure. In addition, other Agency components, reviewing records and using the same listing may well have destroyed similar records. In the case of IPD, it appears they authorized the destruction of a working chrono file containing duplicate copies of information still being held in IPD as part of the Julius and Ethel Rosenberg case. It also appears that there exists between OGC and IPD a communications gap that may give rise to similar problems in the future. Finally, I have no doubt that OGC is not, as required, notifying Agency components of additional individuals in which they have interest. In our own case, we still do not have notification of a hold on Morton and Helen Sobell records nor have we received any updates since the last listing received from OGC dated November 1978. In order to ensure that such listings, updates or deletions had not been sent directly from OGC to the Directorates, the Directorate RMO's responsible for such distribution in NFAC, DDS&T

and DDO were contacted and asked if they had received such listings and/or additions to the previous list, specifically, the names of Morton and Helen Sobell. All replied they had received no additional lists or additions from OGC since the last listing dated November 1978, nor have they received any instructions to hold material on a Morton and Helen Sobell. It therefore appears that the only office that could show me a list containing the Sobell's name was the Office of Security, sent directly to them by OGC and dated 4 October 1979. I fully agree with the OGC statement in their 'weekly round-up' that 'recent events do indicate corrective action may be necessary', however, I disagree with them that such action should be directed towards records retention practices and recommend that such action be directed towards adherence to established communication procedures.

7. In conclusion, since I have been advised that this was one of the subjects discussed at a recent Executive Staff Meeting, which I presume was at the DCI level, I will also presume that action will be taken to rectify any and all misconceptions that may have been presented to those in attendance.

  
George B. Frates

# ROUTING AND TRANSMITTAL SLIP

Date

26 Oct. 1979

TO: (Name, office symbol, room number,  
building, Agency/Post)

Initials

Date

1. Deputy Chief, ISS

2.

3.

4.

5.

| Action       | File                 | Note and Return  |
|--------------|----------------------|------------------|
| Approval     | For Clearance        | Per Conversation |
| As Requested | For Correction       | Prepare Reply    |
| Circulate    | For Your Information | See Me           |
| Comment      | Investigate          | Signature        |
| Coordination | Justify              |                  |

## REMARKS

Allen,  
I agree with George Finter  
that this flap was totally  
unnecessary, a waste a  
time, and shows thoughtless  
behavior on somebody's part.  
I will try at the working level  
to reestablish the  
cooperation we once  
DO NOT use this form as a RECORD of approvals, concurrences, disposals,  
clearances, and similar actions

FROM: (Name, org. symbol, Agency/Post)

Records Management Division  
2D0117 Headquarters

Room No.—Bldg.

Phone No.

5041-102

U.S. G.P.O. 1977-241-530/3090

OPTIONAL FORM 41 (Rev. 7-76)

Prescribed by GSA  
FPMR (41 CFR) 101-11.206

\* Copy used by all DDA + DDS+T  
Specs during review at  
WTC during the summer of  
1978 made available by OGC for review purposes.

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OGC  
E. J. Loring - 1978  
Murch

Office of General Counsel - Retention Requirements

|                                                 |                                                                                                                                      |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Aaron, Harold R. -                              | <u>Sigler v. Le Van (GL); Black Panther Party v. Attorney General (FP).</u>                                                          |
| Academic Relations -                            | <u>Marks v. CIA (FP).</u>                                                                                                            |
| Academic Institutions -                         | Congressional interest in CIA activities - only covert relationships and human subject or technical collection system research (LC). |
| Acree, Vernon D. -                              | <u>Fonda v. Gray (GL); Ellsberg v. Mitchell (GL).</u>                                                                                |
| Adams, James B. -                               | <u>National Lawyers Guild v. CIA (FP).</u>                                                                                           |
| Adams, Leonard Palmer, II -                     | <u>Halkin v. Helms (GL).</u>                                                                                                         |
| Adams, Nina S. -                                | <u>Halkin v. Helms (GL).</u>                                                                                                         |
| Addlestone, David F. -                          | <u>Halkin v. Helms (GL).</u>                                                                                                         |
| Aderholt, Harry C. -                            | <u>General Aircraft v. U.S. and v. Air America (SA).</u>                                                                             |
| <u>Adlerstein, Herman</u>                       | <u>v. William Colby, DCI, alleged harassment, surveillance by CIA and FBI (OM).</u>                                                  |
| Agee, Philip -                                  | Congressional and Department of Justice Interest (SA).                                                                               |
| AFSC (American Friends Service Committee, Inc.) | <u>Halkin v. Helms (GL).</u>                                                                                                         |
| <u>Afshar, Nassar</u>                           | <u>v. State, FOI action, own file (FP).</u>                                                                                          |
| AIM (American Indian Movement) -                | <u>Halkin v. Helms (GL).</u>                                                                                                         |
| Air Asia -                                      | <u>General Aircraft Corp v. U.S. and v. Air America (SA).</u>                                                                        |

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| Air America -                              | <u>Roy F. Watts v. George Bush</u> , (OM);<br><u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Air Proprietaries -                        | <u>Roy F. Watts v. George Bush</u> (OM);<br><u>Richard D. Neumann v. U.S.</u> (SA);<br><u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <u>Albertson, Lillie</u>                   | (NEE: Lewis) v. CIA, FOI action,<br>files of Lillie and William Albertson<br>(FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Albertson, William -                       | <u>Albertson v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Alexander, Donald G. -                     | <u>Anderson v. Nixon</u> (FP); <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Allen, Lt. Gen. Lewis, Jr. -               | <u>Halkin v. Helms</u> (GL); <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| <u>Alliance to End Repression</u>          | <u>v. CIA</u> , alleged rights violation<br>(FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Alvarado, Gilberto -                       | Kennedy Assassination (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| American Electronic Laboratories -         | Procurement of timing devices for<br>Libya (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| American Friends Service Committee, Inc. - | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| American Telephone & Telegraph             | House Subcommittee on Oversight and<br>Investigations of the Committee on<br>Interstate and Foreign Commerce; <u>U.S. v. AT&amp;T</u> House Subcommittee on<br>Oversight and Investigations of the<br>Committee on Interstate and Foreign<br>Commerce requirement for production<br>of all leased-line requests from FBI<br>on intelligence and counter-<br>intelligence matters. (GL); <u>U.S. v. AT&amp;T et. al.</u> , - antitrust action.<br><u>Defendants</u> - AT&T, Western Electric<br>Co., Inc., Bell Telephone Labora-<br>tories, Inc., New England Telephone &<br>Telegraph Co., Southern New England<br>Telephone Co., New York Telephone<br>Co., New Jersey Telephone Co.,<br>(Cont.) |

American Telephone &  
Telegraph (cont.)

The Bell Co. of Pa., the Diamond  
State Telephone Co., The Chesapeake &  
Potomac Telephone Co., The C&P  
Telephone Co. of Va., the C&P  
Telephone Co. of W. Va., Southern  
Bell Telephone Co., South Central  
Bell Telephone Co., the Ohio Bell  
Telephone Co., Cincinnati Bell Inc.,  
Michigan Bell Telephone Co., Indiana  
Bell Telephone Co., Inc., Wisconsin  
Telephone Co., Illinois Bell  
Telephone Co., Northwestern Bell  
Telephone Co., Southwestern Bell  
Telephone Co., The Mountain States  
Telephone & Telegraph Co., Pacific  
Northwest Bell Telephone Co., The  
Pacific Telephone & Telegraph Co.  
(GL).

Anagnos, Aris

v. CIA, FOI action, own file (FP).

Anderson, Jack

v. Richard M. Nixon, alleged  
violation of constitutional rights.  
Defendants - Richard M. Nixon,  
Henry A. Kissinger, Richard M. Helms,  
John H. Mitchell, H.R. Haldeman,  
John D. Erlichman, Charles W.  
Colson, Richard G. Kleindienst,  
L. Patrick Gray, John W. Dean III,  
Robert C. Mardian, Jeb Stuart  
Magruder, Herbert W. Kalmbach, Egil  
Krogh, Jr., David R. Young, Jr.,  
John J. Caulfield, Anthony T.  
Ulasewicz, E. Howard Hunt, G. Gordon  
Liddy, James W. McCord, Jr., Edward  
H. Levi, Clarence M. Kelley, George  
Bush, Donald G. Alexander (FP).

Angleton, James J.

Halkin v. Helms (GL); Grove Press,  
Inc., v. CIA (GL); Lamont v. U.S.  
(GL); Kennedy assassination (LC).

Angola -

Congressional Interest in CIA  
Activities - only paramilitary and  
political support (LC).

Anthony, David G.

v. U.S., back wage claim (OM).

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|                                    |                                                                                                                                                                                                                                      |
|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Antioch University -               | <u>Ricks v. CIA</u> (FP).                                                                                                                                                                                                            |
| ARTICHOKE, Project -               | <u>Marks v. CIA</u> (FP).                                                                                                                                                                                                            |
| Armstrong, Andrew -                | Assassination probe (LC).                                                                                                                                                                                                            |
| <u>Ashland Oil Co.</u>             | <u>v. CIA, FOI, Company relations with CIA</u> (FP).                                                                                                                                                                                 |
| Asian Development Bank -           | Korean probe (LC).                                                                                                                                                                                                                   |
| Askins, William -                  | All files (OM).                                                                                                                                                                                                                      |
| Assassination -                    | House Assassination Committee probe into deaths of John F. Kennedy and Martin Luther King (LC).                                                                                                                                      |
| Assassination of Foreign Leaders - | <u>Borosage v. CIA</u> (FP).                                                                                                                                                                                                         |
| Australia -                        | Congressional interest in CIA activities - only political support (LC).                                                                                                                                                              |
| <u>Avendano, Oscar Squella</u>     | <u>and Reber Boulton v. CIA, FOI action, own file</u> (FP).                                                                                                                                                                          |
| <u>Avery, B. Leonard</u>           | <u>v. U.S., mail intercept action</u> (GL).                                                                                                                                                                                          |
| <u>Avery, Michael</u>              | <u>v. U.S., mail intercept action</u> (GL).                                                                                                                                                                                          |
| Azcue, Eusebio -                   | Kennedy assassination (LC).                                                                                                                                                                                                          |
| <u>Baez, Joan</u>                  | <u>v. CIA, FOI action, own file</u> (FP).                                                                                                                                                                                            |
| Bailar, Benjamin F.                | <u>Black Panther Party v. Attorney General</u> (FP); <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                    |
| Bak, Clemens -                     | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                           |
| <u>Baker, Maurice E.</u>           | <u>v. CIA, FOI action, CIA regulations regarding hiring and firing, also vacancy notices. Plaintiffs - Maurice E. Baker, Lawrence F. Daum, Elturino L. Loiocono, Oliver W. Perry, Livio Lee Vagnina, Wesley A. Wright, Jr.</u> (FP). |



|                                               |                                                                                                          |
|-----------------------------------------------|----------------------------------------------------------------------------------------------------------|
| Balaban, Michael D. -                         | <u>Ellsberg v. Mitchell</u> (GL).                                                                        |
| <u>Barnet, Richard J.</u>                     | <u>v. CIA</u> , FOI, own file (FP).                                                                      |
| Barquin, Casimiro "Chick" -                   | <u>General Aircraft v. U.S.</u> , and <u>v. Air America</u> (SA).                                        |
| Bartels, John R. -                            | <u>Halkin w. Helms</u> (GL).                                                                             |
| Barszcz, Rosemary -                           | Mail intercept claim (GL).                                                                               |
| <u>Bast, Richard L.</u>                       | <u>v. CIA</u> , FOI action, own file (FP).                                                               |
| Bay of Pigs -                                 | LPSTIPEND program of financial support for families of Cubans killed in Agency operations in 1960s (OM). |
| Beerli, Stanley A. -                          | <u>General Aircraft v. U.S.</u> , and <u>v. Air America</u> (SA).                                        |
| Behavioral Control -                          | <u>Marks v. CIA</u> (FP).                                                                                |
| Bell, Griffin -                               | <u>Church of Scientology v. Kelley</u> (FP).                                                             |
| Bell Telephone Company of Pennsylvania, The - | <u>U.S. v. AT&amp;T, et. al.</u> (GL)                                                                    |
| Bell Telephone Laboratories, Inc. -           | <u>U.S. v. AT&amp;T, et. al.</u> (GL).                                                                   |
| Belmont, Allen H.                             | <u>National Lawyers Guild v. CIA</u> (FP).                                                               |
| Bennett, Donald -                             | <u>Halkin v. Helms</u> (GL).                                                                             |
| <u>Bennett, Jonathan</u>                      | <u>v. CIA</u> , FOI action, follow-on action to <u>Bennett v. DoD</u> (GL).                              |
| Bennion, Adam -                               | <u>Ellsberg v. Mitchell</u> (GL).                                                                        |
| Bensfield, James -                            | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                               |
| <u>Beranek, William C.</u>                    | <u>v. CIA</u> , alleged rights violation (GL).                                                           |
| Berman, Andrew S. -                           | Mail Intercept Tort Claim (GL).                                                                          |
| Berman, Arthur I. -                           | Mail Intercept Tort Claim (GL).                                                                          |

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|----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Bird & Sons, Inc. -        | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <u>Birnbaum, Norman</u>    | <u>v. U.S., mail intercept action (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Bishop, Martin -           | King assassination (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| Bissell, Richard -         | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| <u>Black Panther Party</u> | <u>v. Attorney General, alleged violation of rights. Plaintiffs - Huey P. Newton, Elaine Brown, Donald Freed, Berton Schneider, Thomas Gladwin, Flora Gladwin, John George, Fr. Earl Neil, John Huggins, Elizabeth Huggins. Defendants - Edward Levi, John Mitchell, Robert Mardian, Clarence M. Kelley, William Sullivan, Est. of J. Edgar Hoover, George C. Moore, George Bush, William E. Colby, Richard Helms, William E. Simon, Rex Davis, Harold Serr, Donald C. Alexander, Jonnie M. Walters, Randolph W. Thrower, Tom Charles Huston, Howard H. Calloway, Harold R. Aaron, Benjamin F. Bailar, Winton M. Blount (FP).</u> |
| Blackman, Jerome -         | Mail intercept tort claim (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Blanchard, Stephen -       | All files (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Blanscett, Larry -         | <u>Novel v. Louisiana Expo (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Blount, Winton M. -        | <u>Black Panther Party v. Attorney General (FP).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| BLUEBIRD, Project -        | <u>Marks v. CIA (FP).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| Blumenthal, Michael -      | <u>Church of Scientology v. Kelley (FP).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Bo Hi Pak -                | Korean probe (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <u>Bohmer, Peter</u>       | <u>and Paula Tharp v. Richard M. Nixon, et. al., alleged rights violation, mail intercept. Plaintiffs - Peter Bohmer, Paula Tharp. Defendants - Richard M. Nixon, John N. Mitchell, (cont.)</u>                                                                                                                                                                                                                                                                                                                                                                                                                                   |

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Bohmer, Peter (cont.)

Harry Robbins Haldeman, John D. Erlichman, Charles W. Colson, John W. Dean, III, Tom Charles Huston, Richard Kleindienst, G. Gordon Liddy, E. Howard Hunt, James W. McCord, Donald Segretti, John Caulfield, Anthony T. Ulasewicz, Egil Krogh, David Young, L. Patrick Gray, III, William Sullivan, Richard Helms, James R. Schlesinger, William Colby, James Angleton, Vernon A. Walters, Henry A. Kissinger, Donald Rumsfeld, Lawrence Silberman, Elmer T. Klassen, James Rowley, Robert W. Evans, Jordan Naylor, Earl M. Peterson, Dwight Garretson, Eugene Olson, Clarke Brown, Steve Christiansen, Rex Schroeder, Raymond Hoobler, Rubien Brandon, Jack Pearson, Les Oberlies, Wayne Gritton, John Paul Murray, Jesus Manuel Loquez, Ed Stevens, Gil Romero, John Duffy, Paul Franklin, Hal Trimble, Charles M. Kett, Edwin Miller, Lou Conde, Howard B. Godfrey, Jerry Lynn Davis, William F. Yakopec, George M. Hoover, Clarence M. Kelley (SA).

Bolduc, Charles -

Socialist Worker's Party v. Kelley (FP).

Bollinger, Lynn L. -

General Aircraft v. U.S., and v. Air America (SA).

Borosage, Robert L.

v. CIA, FOI action, records on plans to assassinate foreign leaders sent to Rockefeller Commission (FP).

Boudin, Leonard B.

Ellsberg v. Mitchell (GL).

Boult, Reber

and Oscar Squella-Avendano v. CIA, FOI action, own file (FP).

Brandon, Rubien -

Bohmer v. Nixon, (JKG).

Brannon, John -

All files (OM).

Breed Corporation -

All files (OM).

Brennan, Charles D. -

National Lawyers Guild v. CIA (FP).

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Brettman, Orville - Socialist Worker's Party v. Legion of Justice (GL).

Bridgman, Paul Edward  
(aka James Earl Ray) - King assassination (LC).

Brill, Art - Socialist Worker's Party v. Legion of Justice (GL).

Broder, William v. CIA, civil action (GL).

Brooks, Randy  
(aka Randolph Erwin Rosenson) - King assassination (LC).

Brown, Clarke - Bohmer v. Nixon (SA).

Brown, Elaine - Black Panther Party v. Attorney General (FP).

Brown, Herbert - Socialist Worker's Party v. Legion of Justice (GL).

Brown, Samuel W., Jr. - Halkin v. Helms (GL).

Bufkin, David Lloyd U.S. v., Department of Justice inquiry into association with CIA (SA).

Bumbgartner, Fred - National Lawyers Guild v. CIA (FP).

Burns, Accountability v. CIA, FOI action, own file (FP).

Bush, George - Roy F. Watts v. George Bush, (OM); Grove Press, Inc., v. CIA (GL); Anderson v. Nixon (FP); Black Panther Party v. Attorney General (FP); Church of Scientology v. Kelley (FP).

Busic, Zvonko U.S. v., air piracy (SA); New York v. Zvonko Busic, murder in connection with air hijacking (SA).

Bustin, Deborah P. - Socialist Worker's Party v. Kelley (FP).

Butler, Ed - Kennedy assassination (LC).

B.Y. Lee (aka Lee Bong-Yang) - Korean probe (LC).

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| <u>California</u>                     | <u>State of, v. Leroy Eldridge Cleaver,</u><br>criminal action requesting files on<br>Cleaver (GL). |
| Calloway, Daniel -                    | All files (OM).                                                                                     |
| Calloway, Howard H. -                 | <u>Black Panther Party v. Attorney</u><br><u>General</u> (FP).                                      |
| <u>Cameron, Rondo E.</u>              | <u>v. CIA</u> , FOI action, own file (FP).                                                          |
| Canizaro, Joseph                      | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                          |
| Cannon, James -                       | <u>Socialist Worker's Party v. Kelley</u><br>(FP).                                                  |
| Carlin, Bruce -                       | Assassination probe (LC).                                                                           |
| Carlin, Karen Bennett -               | Assassination probe (LC).                                                                           |
| Carroll, Joseph -                     | <u>Halkin v. Helms</u> (GL).                                                                        |
| Carswell, Dan -                       | Kennedy assassination (LC).                                                                         |
| Carter, Clyde S. -                    | <u>Watts v. Bush</u> (OM).                                                                          |
| Carter, Marshall -                    | <u>Halkin v. Helms</u> (GL).                                                                        |
| Carver, Mr. (FNU) -                   | All files in connection with Raytheon<br>Corp (OM).                                                 |
| Castaneira, Isidoro Piniero -         | DOJ interest (GL).                                                                                  |
| Castro, Fidel -                       | Congressional interest (LC).                                                                        |
| Caulfield, John J.                    | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v.</u><br><u>Nixon</u> (SA).                               |
| Central Intelligence Act<br>of 1949 - | <u>Goland v. CIA</u> (FP).                                                                          |
| <u>Cervený, Zdenek</u>                | <u>v. CIA</u> , FOI action, file of Thomas<br>Riha (FP).                                            |
| Chambers, Whittaker -                 | <u>Hiss v. CIA</u> (FP).                                                                            |
| Chang Kyung-soon -                    | Korean probe (LC).                                                                                  |
| Chatfield, John S. -                  | All files (OM).                                                                                     |

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CHAOS, Operation - Halkin v. Helms (GL); Grove Press, Inc. v. CIA (GL).

Cherne, Leo - Kennedy assassination (LC).

Chesapeake & Potomac Telephone Company, The U.S. v. AT&T, et. al., (GL).

Chesapeake & Potomac Telephone Company of Va., The - U.S. v. AT&T, et. al., (GL).

Chesapeake & Potomac Telephone Co., of W. Va., The - U.S. v. AT&T, et. al., (GL).

Chicago, City of - Socialist Worker's Party v. Legion of Justice (GL).

Chicago Office, Domestic Contact Division, Agent-in-Charge - Socialist Worker's Party v. Legion of Justice (GL).

Chicago Police Department - Socialist Worker's Party v. Legion of Justice (GL).

CHICKWIT, Project - Marks v. CIA (FP).

Chile - Agency operations in Chile in late 1960s and early 1970s, testimony by DCI Helms and other officials of CIA and ITT. Agency involvement with ITT testimony before Subcommittee on Multinational Corporations, Agency replies to Overseas Private Investment Corporation regarding ITT insurance claim (OM); Halperin v. CIA (FP).

"Chile's Marxist Experiment" - FOI controversy regarding publication of book authored by Robert Moss and involvement of Forum World Features and John Wiley & Sons (FP).

Chin Hwan Row - Korean probe (LC).

Chinese Covert Operations - Roy F. Watts v. George Bush, (OM).

Cho Sang-ho - Korean probe (LC).

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| Ch'oe Chang-hui -                   | Korean probe (LC).                                                                                                                                                                                                                                                                                 |
| Choe Yong-hui -                     | Korean probe (LC).                                                                                                                                                                                                                                                                                 |
| Choi Yae-hyun, Col. -               | Korean probe (LC).                                                                                                                                                                                                                                                                                 |
| Chong Hwa-sop -                     | Korean probe (LC).                                                                                                                                                                                                                                                                                 |
| Chong Il-Kwon -                     | Korean probe (LC).                                                                                                                                                                                                                                                                                 |
| Christiansen, Steve -               | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                       |
| Church, Rollin S.                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                                                                         |
| Church of Scientology -             | <u>National Commission on Law Enforcement and Social Justice v. CIA</u> (GL); <u>Church of Scientology v. Clarence Kelley, Defendants - Clarence E. Kelley, Griffin Bell, George Bush, Michael Blumenthal, Louis B. Sims, Lt. Gen. Lew Allen, Jr., Martin R. Hoffman, Benjamin F. Bailar</u> (FP). |
| CIA Act of 1949 -                   | <u>Goland v. CIA</u> (FP).                                                                                                                                                                                                                                                                         |
| CIA Proprietaries -                 | Congressional interest (LC).                                                                                                                                                                                                                                                                       |
| Cincinnati Bell Inc.                | <u>U.S. v. AT&amp;T et. al.</u> , (GL).                                                                                                                                                                                                                                                            |
| Citibank North America of New York  | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                                                                                                                                                                                                                         |
| City National Bank of Los Angeles - | <u>Fonda v. Gray</u> (GL).                                                                                                                                                                                                                                                                         |
| Clarke, John J. -                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                                                                         |
| Clavir, Albert -                    | Mail intercept claim (GL).                                                                                                                                                                                                                                                                         |
| Clavir, Judith -                    | Mail intercept claim (GL).                                                                                                                                                                                                                                                                         |
| Clavir, Steven -                    | Mail intercept claim (GL).                                                                                                                                                                                                                                                                         |
| <u>Cleaver, Eldridge (Leroy)</u>    | <u>State of California v.</u> , criminal action requesting files of Cleaver (GL).                                                                                                                                                                                                                  |

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| Clergy and Laity Concerned -                                                 | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                      |
| Clothier, William J. -                                                       | All files (OM).                                                                                                                                                                                                                                                                                   |
| <u>Cohen, Morris</u>                                                         | <u>v. Attorney General</u> , FOI action, own file (FP).                                                                                                                                                                                                                                           |
| <u>Cohen, Robert Carl</u>                                                    | <u>v. CIA</u> , mail intercept action (GL).                                                                                                                                                                                                                                                       |
| Colby, William E. -                                                          | <u>Halkin v. Helms</u> (GL); <u>Adlerstein v. William Colby</u> (OM); <u>Grove Press, Inc., v. CIA</u> (GL); <u>Nunez v. U.S.</u> (GL); <u>Black Panther Party v. Attorney General</u> (FP); <u>Bohmer v. Nixon</u> (SA); <u>General Aircraft Corp. v. U.S.</u> , and <u>v. Air America</u> (SA). |
| Collins, Doug<br>(aka James Earl Ray) -                                      | King assassination (LC).                                                                                                                                                                                                                                                                          |
| Colson, Charles W. -                                                         | <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                            |
| Committee of Concerned Asian<br>Scholars -                                   | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                      |
| Committee of Liaison with<br>Families of Servicemen<br>Detained in Vietnam - | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                      |
| Conein, Lucien -                                                             | Kennedy assassination (LC).                                                                                                                                                                                                                                                                       |
| Conde, Lou -                                                                 | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                      |
| Conference for Development<br>of Free Institutions -                         | Korean probe (LC).                                                                                                                                                                                                                                                                                |
| Congress for Cultural<br>Freedom -                                           | <u>Wood v. CIA</u> (FP).                                                                                                                                                                                                                                                                          |
| Conlisk, James -                                                             | <u>Socialist Worker's Party v. Legion<br/>of Justice</u> (GL).                                                                                                                                                                                                                                    |
| Connell Rice & Sugar Co. -                                                   | Korean probe (LC).                                                                                                                                                                                                                                                                                |
| Connick, Harry -                                                             | <u>Novel v. Louisiana Expo</u> (GL).                                                                                                                                                                                                                                                              |
| Continental Air Services,<br>Inc. -                                          | <u>General Aircraft v. U.S.</u> , and <u>v. Air<br/>America</u> (SA).                                                                                                                                                                                                                             |

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| Covert Action -               | Congressional interest in CIA activities - reportable under Hughes-Ryan Act (LC).                                     |
| Cozzi, Edward R. -            | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                            |
| Craford, Curtis Laverne -     | Assassination probe (LC).                                                                                             |
| Crowley, Cameron R. -         | All files (OM).                                                                                                       |
| <u>Cruikshank, Dale P.</u>    | <u>v. U.S.</u> , mail intercept action (GL).                                                                          |
| Cuba -                        | Congressional interest in CIA activities - paramilitary or political support, Cuban involvement in JFK assassination. |
| Cushman, Robert E. -          | <u>Halkin v. Helms</u> (GL).                                                                                          |
| Daihan Nongsang Co. -         | Korean probe (LC).                                                                                                    |
| Dailey, Patrick Maurice -     | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                            |
| Dangler, Henry -              | All files (OM).                                                                                                       |
| Daum, Lawrence -              | <u>Baker v. CIA</u> (FP).                                                                                             |
| Davenport, Allen P. -         | All files (OM).                                                                                                       |
| Davis, Jerry Lynn -           | <u>Bohmer v. Nixon</u> (SA).                                                                                          |
| <u>Davis, Jonathan Edmund</u> | <u>v. CIA</u> , FOI action, own file (FP).                                                                            |
| Davis, Rex -                  | <u>Black Panther Party v. Attorney General</u> (FP).                                                                  |
| Davison, Alexis -             | Kennedy assassination (LC).                                                                                           |
| Davison, Mrs. Hal -           | Kennedy assassination (LC).                                                                                           |
| Deak and Company -            | Department of Justice investigation of Philippine businessmen (SA).                                                   |
| Dean, John W. III -           | <u>Anderson v. Nixon</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer v. Nixon</u> (SA).           |

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| <u>de Antionio, Emile</u>                    | <u>v. CIA, FOI action, own file (FP).</u>                  |
| De Cardenas, Robert R. -                     | Allegations related to employment (SA).                    |
| De Kalb Police Department -                  | <u>Socialist Worker's Party v. Legion of Justice (GL).</u> |
| De Torres, Bernardo -                        | Kennedy assassination (LC).                                |
| del Toro, Orlando Nunez de Villavicencio y - | <u>Nunez v. Fairfax City Police Department (GL).</u>       |
| Dengler, Thomas -                            | <u>Socialist Worker's Party v. Legion of Justice (GL).</u> |
| De Mohrenschildt, George -                   | Kennedy assassination (LC).                                |
| De Nike, Howard J. -                         | <u>Halkin v. Helms (GL).</u>                               |
| De Poix, Vincent -                           | <u>Halkin v. Helms (GL).</u>                               |
| De Pugh, Robert (DOB 1933) -                 | King assassination (LC).                                   |
| De Santis, Edward -                          | All files (OM).                                            |
| Desnew, Kenneth W. -                         | Soobznakov, Tscherim (OM).                                 |
| Destruction of Records -                     | Congressional interest (LC).                               |
| Diamond State Telephone Co., The -           | <u>U.S. v. AT&amp;T et. al., (GL).</u>                     |
| Dickerson, Earl -                            | <u>National Lawyers Guild v. CIA (FP).</u>                 |
| Dietrich, Noah -                             | <u>Novel v. Louisiana Expo, Inc (GL).</u>                  |
| Dills, Elmer J. -                            | All files (OM).                                            |
| <u>di Modica, Vincent</u>                    | <u>v. CIA, FOI action, own file (FP).</u>                  |
| Dingwall, Ewen -                             | <u>Novel v. Louisiana Expo, Inc (GL).</u>                  |
| Diosdada, Cesario -                          | Kennedy assassination (LC).                                |
| Diplomat National Bank -                     | Korean probe (LC).                                         |
| Disclosure, Unauthorized                     | Congressional and Department of Justice interest (LC).     |

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| <u>Di Viaio, Guy</u>                                                | <u>v. Clarence Kelley</u> , FOI action, own file (FP).                                                       |
| Dixon, Maceo -                                                      | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                              |
| Domestic Contact Division,<br>Chicago Office, Agent-in-<br>Charge - | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                   |
| Donovan, Dolores A. -                                               | <u>Ellsberg v. Mitchell</u> (GL); <u>Halkin v. Helms</u> (GL).                                               |
| <u>Donovan, John</u>                                                | <u>v. CIA</u> , FOI action, own file (FP).                                                                   |
| Donovan, John E. -                                                  | Kennedy assassination (LC).                                                                                  |
| Doole, George A., Jr. -                                             | <u>Watts v. Bush</u> (OM); <u>General Aircraft Corp v. U.S.</u> and <u>v. Air America</u> (SA).              |
| Dore, Gordon -                                                      | Korean probe (LC).                                                                                           |
| Dreyfus, Benmjamin -                                                | <u>National Lawyers Guild v. CIA</u> (FP).                                                                   |
| <u>Driver, Rodney</u>                                               | <u>v. Helms</u> , mail intercept action (GL); <u>Driver v. U.S.</u> , mail intercept action (GL).            |
| Drugs -                                                             | Congressional interest (LC); <u>Marks v. CIA</u> , FOI action (FP).                                          |
| <u>Dudman, Richard</u>                                              | <u>v. FBI</u> , FOI action regarding Dudman and Washington, D.C. office of the St. Louis Post Dispatch (FP). |
| Duffy, John -                                                       | <u>Bohmer v. Nixon</u> (SA).                                                                                 |
| Dulles, Alan -                                                      | Kennedy assassination (correspondence with CIA after November 1963) (LC).                                    |
| Duran, Horatio -                                                    | Kennedy assassination (LC).                                                                                  |
| Duran, Sylvia -                                                     | Kennedy assassination (LC).                                                                                  |
| Earman, John -                                                      | <u>General Aircraft v. U.S.</u> , and <u>v. Air America</u> (SA).                                            |
| Electronic Surveillance -                                           | Congressional and Department of Justice interest (LC).                                                       |

Ellsberg, Daniel

v. Mitchell - alleged violation of constitutional rights. Plaintiffs - Daniel Ellsberg, Anthony Joseph Russo, Jr., Stanley K. Sheinbaum, Leonard B. Dboudin, Charles R. Nesson, Arthur I. Berman, Dolores A. Donovan, Richard Falk, Leonard I. Weinglass, H. Peter Young, Jeffrey B. Kupers, Barrett S. Litt, Michael P. Balabon, Barry Portman, Thomas Hayden, Robert Scheer, Adam Bennion. Defendants - John N. Mitchell, Richard Kleindeinst, Patrick Gray, III, John E. Ingersoll, Vernon D. Acree, James J. Rowley, Charles Walters, William Rogers, Melvin Laird, Richard Helms (GL).

Emerson, Thomas I. -

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Erlichman, John D. -

Fonda v. Gray (GL); Anderson v. Nixon (FP); Socialist Worker's Party v. Kelley (FP); Bohmer v. Nixon (SA).

Estrada, Armando Lopez -

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Evans, Robert W.

Bohmer v. Nixon (SA).

Eveland, Wilbur Crane -

Mail intercept claim (GL).

Fairchild Industries, Inc. -

General Aircraft v. U.S., and v. Air America (SA).

Falk, Richard -

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Fassnacht, (FNU) -

Alleged 1974 firearms offenses (OM).

Faulkner, Stanley -

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Fein, Dan -

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Fensterwald, Bernard, Jr.,

v. CIA - FOI action, Kennedy assassination personality files (FP).

Ferry, Carol B. -

Ferry, Wilbur H.

and Carol B. Ferry v. CIA - FOI action, own files (FP).

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Fields, Dr. Edward (DOB 1933) - King assassination (LC).

Filkins, Thomas - Socialist Worker's Party v. Legion of Justice (GL).

Finamore, Carl - Socialist Worker's Party v. Legion of Justice (GL).

Fiorvanti, Richard J. - Mail intercept claim (GL).

Fitts, Nathan C. - General Aircraft v. U.S., and v. Air America (SA).

Fitzgerald, Deborah Jane - Nunez v. U.S. (GL).

Fitzgibbons, James T. - Socialist Worker's Party v. Legion of Justice (GL).

Five Star Navigation Co. - Korean probe (LC).

Flacks, Richard v. CIA, FOI, own file (FP).

Flemich VMO (Belgium) - King assassination (LC).

Flying Saucers - Ground Saucer Watch v. CIA (FP).

Fonda, Jame S. v. L. Patrick Gray - alleged illegal surveillance. Plaintiff - Jane Fonda. Defendants - L. Patrick Gray, William C. Ruckelshaus, Charles W. Colson, John D. Erlichman, H. Robert Haldeman, John Mitchell, Richard Kleindienst, Tom Charles Huston, Robert C. Mardian, Elliot L. Richardson, George P. Schultz, James R. Schlesinger, Henry A. Kissinger, Clarence Kelley, James W. Roley, Vernon A. Walters, Vernon D. Acree, E.T. Klassen, Morgan Guaranty Trust Co., of New York, City National Bank of Los Angeles (GL); Fonda, Jane S. v. CIA, FOI action for own file (FP).

Foreign Intelligence Services - Congressional interest in CIA liaison arrangements (LC).

Formosa - Agency U-2 project in Taiwan, Formosa, now Taipei (OM).

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| Forum World Features -                      | FOI controversy regarding John Wiley & Sons and involvement in publication of "Chile's Marxist Experiment" by Robert Moss (FP).                                                                                                                       |
| <u>Frank, Lawrence</u>                      | <u>v. CIA, FOI action, own file (FP).</u>                                                                                                                                                                                                             |
| Franklin, Paul -                            | <u>Bohmer v. Nixon</u> , alleged rights violation (SA).                                                                                                                                                                                               |
| Freed, Donald -                             | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                  |
| Freedom Leadership Fdtn. -                  | Korean probe (LC).                                                                                                                                                                                                                                    |
| Front Nationale (France) -                  | King assassination (LC).                                                                                                                                                                                                                              |
| Galt, Eric Starvo<br>(aka James Earl Ray) - | King assassination (LC).                                                                                                                                                                                                                              |
| Garbler, Paul -                             | All files (OM).                                                                                                                                                                                                                                       |
| Gardiner, Hilliard A. -                     | Mail intercept claim (GL).                                                                                                                                                                                                                            |
| Garretson, Dwight -                         | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                          |
| Garrison, Jim -                             | Kennedy assassination (LC).                                                                                                                                                                                                                           |
| Gasior, Jerome -                            | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                            |
| Gaudet, William George -                    | Assassination probe (LC).                                                                                                                                                                                                                             |
| Gaylor, Noel -                              | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                          |
| <u>General Aircraft Corp.</u>               | <u>v. Air America, Defendants</u> - Air America, Air Asia, Lawrence Houston, George A. Doole, Bird & Sons, Inc., Continental Air Services, Inc., Fairchild Industries, Inc., (SA); <u>General Aircraft Corp. v. U.S. rights to STOL concept</u> (SA). |
| George, John -                              | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                  |
| Georgetown Club -                           | Korean probe (LC).                                                                                                                                                                                                                                    |
| Giancana, Salvador (Sam) -                  | Congressional interest (LC).                                                                                                                                                                                                                          |

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| Gibbons, John -                    | Korean probe (LC).                                                                                                                   |
| Gil, Pedro -                       | DOJ interest (GL).                                                                                                                   |
| Gilfix, Michael, Esq. -            | Mail intercept tort claim (GL).                                                                                                      |
| <u>Ginsberg, Allen</u>             | <u>v. CIA</u> , FOI action, own file (FP).                                                                                           |
| Givens, Robert D. -                | Mail intercept tort claim (GL).                                                                                                      |
| Gladwin, Flora -                   | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                 |
| Gladwin, Thomas -                  | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                 |
| Glomar Explorer -                  | <u>Military Audit Project v. Bush</u> (FP); <u>Woolbright v. FBI</u> (FP); <u>Phillippi v. CIA</u> (FP).                             |
| Godfrey, Howard B. -               | <u>Bohmer v. Nixon</u> (SA).                                                                                                         |
| <u>Goland, Susan</u>               | and <u>Skidmore, Patricia B. v. CIA</u> , FOI action, legislative history of National Security Act of 1947 and CIA Act of 1949 (FP). |
| Golf, Sgt. (FNU) -                 | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                           |
| Golitsyn, Anatolly Mikhailovitch - | Issuance of a passport (OM).                                                                                                         |
| Golub, Gregory Yeugenyvich -       | Kennedy assassination (LC).                                                                                                          |
| Good, Sylver -                     | All files (OM).                                                                                                                      |
| Goodman, Ernest -                  | <u>National Lawyers Guild v. CIA</u> (FP).                                                                                           |
| Goodman, William -                 | <u>National Lawyers Guild v. CIA</u> (FP).                                                                                           |
| Gordon, Duncan                     | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                      |
| Gordon, Linda -                    | Mail intercept tort claim (GL).                                                                                                      |
| <u>Grady, Fatima</u> -             | <u>Grady v. U.S.</u> (GL).                                                                                                           |

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| <u>Grady, John LM</u>            | <u>Grady v. U.S.</u> , alleged violations of rights. <u>Defendants</u> - Howard Osborn (GL).                                                                                                                                                                                                                                                                                                                               |
| Graham, Vaughn N. -              | All files (OM).                                                                                                                                                                                                                                                                                                                                                                                                            |
| Grant, Eva -                     | Assassination probe (LC).                                                                                                                                                                                                                                                                                                                                                                                                  |
| Gray, L. Patrick, III -          | <u>Halkin v. Helms</u> (GL); <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA); <u>Ellsberg v. Mitchell</u> (GL).                                                                                                                                                                                                                                                                      |
| Greaney, John K. -               | <u>General Aircraft Corp. v. U.S. and v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                                             |
| Green, Robert R. -               | Former employee allegedly subject to drug experimentation (GL).                                                                                                                                                                                                                                                                                                                                                            |
| <u>Green, Ben</u>                | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                                                                                                                                                                                                 |
| Grimes, Donald B. -              | <u>Sigler v. LeVan</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                               |
| Gritton, Wayne -                 | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                               |
| <u>Ground Saucer Watch, Inc.</u> | <u>v. CIA</u> , FOI action, UFO reports (FP).                                                                                                                                                                                                                                                                                                                                                                              |
| <u>Grove Press, Inc.</u>         | <u>v. CIA</u> , alleged violations of statutory and constitutional rights. <u>Plaintiffs</u> - Grove Press, Inc., <u>Barnet Lee Rosset, Jr.</u> , <u>Fred Jordan</u> . <u>Defendants</u> - CIA, George Bush, <u>William E. Colby</u> , James Schlesinger, Richard Helms, John A. McCone, William F. Raborn, James J. Angleton, Raymond P. Rocca, William J. Hood, Newton S. Miler, Thomas Karamessines, Richard Ober (GL). |
| Gruber, Alex -                   | Assassination probe (LC).                                                                                                                                                                                                                                                                                                                                                                                                  |
| Grubisic, Joseph -               | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                                                                                                                                                                                                 |
| Grundy, Hugh L. -                | <u>Watts v. Bush</u> (OM); <u>General Aircraft Corp. v. U.S. and v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                  |
| Guerrero, Armando -              | DOJ interest (GL).                                                                                                                                                                                                                                                                                                                                                                                                         |



Hahm H.E. Pyong-choon  
(aka Pyong Choon Hahm) -

Korean probe (LC).

Haldeman, H. Robert -

Fonda v. Gray (GL); Anderson v. Nixon (FP); Socialist Worker's Party v. Kelley (FP); Bohmer v. Nixon (SA).

Halkin, Adele

v. Richard Helms, DCI, alleged violations of statutory and constitutional rights in connection with Operation CHAOS, mail intercept, and Projects MERRIMACK and RESISTANCE. Plaintiffs - Adele Halkin, Steve Halliwell, Don Luce, Jonathan Mirsky, Sidney Peck, Nancy Ann Ramsey, Daniel Schechter, Ethel Taylor, Edith Villastrigo, Cora Weiss, American Indian Movement, American Friends Service Committee, Inc., Clergy and Laity Concerned, Committee of Concerned Asian Scholars, Committee of Liaison with Families of Servicemen Detained in Vietnam, Women Strike for Peace, Institute for Policy Studies, Nina S. Adams, II, David F. Addlestone, Samuel W. Brown, Jr., Howard J. DeNike, Dolores A. Donovan, Rev. Thomas L. Hayes, Patricia Fitts Jacobson, Carl Whitney Jacobson, Brennan Jones, Leigh Kagan, Richard Clark Kagan, Angus W. McDonald, Jr., Hugh I. Manke, David Gareth Porter, Joseph Remcho, George Williams Webber. Defendants - Richard Helms, James R. Schlesinger, Rufus N. Taylor, Robert E. Cushman, Vernon E. Walters, William E. Colby, Cord Meyer, James J. Angleton, William Hood, Raymond P. Rocca, Richard Ober, Howard Osborn, James Murphy, Marshall Carter, Noel Gaylor, Samuel C. Phillips, Lew Allen, Louis W. Tordella, L. Patrick Gray, Clarence Kelley, James J. Rowley, H. Stuart Knight, Joseph Carroll, Donald Bennett, Vincent DePoix, John Ingersoll, John R. Bartels, (cont.)

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| <u>Halkin, Adele</u> (cont.)      | Western Union Intl., Inc., RCA Global Communications, Inc., ITT World Communications, Inc. (GL).       |
| Hall, Burton -                    | <u>Jacobson v. U.S.</u> (FP).                                                                          |
| Halliwell, Steve -                | <u>Halkin v. Helms</u> (GL).                                                                           |
| <u>Halperin, Morton H.</u>        | <u>v. CIA</u> , FOI action, CIA briefings of U.S. journalists on Chile (FP); <u>Marks v. CIA</u> (FP). |
| Hamilton, Ray -                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                             |
| Hamilton College -                | See Shulansky, Ralph E.                                                                                |
| Hamm, Barbara M. -                | All files (OM).                                                                                        |
| Hammer, Asa -                     | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                        |
| Hampton, Robert -                 | <u>Watts v. George Bush</u> (OM).                                                                      |
| Han Byung Ki -                    | Korean probe (LC).                                                                                     |
| Han Ch'ang-sop -                  | Korean probe (LC).                                                                                     |
| Han Pyong-ki -                    | Korean probe (LC).                                                                                     |
| Han Sang-kuk -                    | Korean probe (LC).                                                                                     |
| Han Sang-gil -                    | Korean probe (LC).                                                                                     |
| Hancho Kim<br>(aka Kim Han Cho) - | Korean probe (LC).                                                                                     |
| Hanley, Thomas -                  | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                             |
| Hanna, Richard T. -               | Korean probe (LC).                                                                                     |
| Hardy, Charles J. -               | Mail intercept tort claim (GL).                                                                        |
| <u>Hardy, Norman</u>              | <u>v. U.S.</u> , mail intercept action (GL).                                                           |
| Harper, Robert G. -               | <u>General Aircraft Corp., v. U.S.</u> and <u>v. Air America</u> (SA).                                 |

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| Hartman, Chester W. -                | Mail intercept tort claim (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Harvey, William -                    | Kennedy assassination, Task Force W, Project Mongoose (1959-64 only) (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <u>Hayden, Thomas C.</u>             | <u>v. CIA, FOI action, own file (FP);</u><br><u>Ellsberg v. Mitchell (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Hayes, Rev. Thomas L. -              | <u>Halkin v. Helms (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Heckathorne, Malcom -                | <u>General Aircraft Corp. v. U.S. and</u><br><u>v. Air America (SA).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Helio Aircraft Corp. -               | <u>General Aircraft Corp. v. U.S. and</u><br><u>v. Air America (SA).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <u>Heller, Peter M.</u>              | <u>v. CIA, FOI action, own file (FP).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Helms, Richard -                     | <u>Halkin v. Helms (GL); Grove Press,</u><br><u>Inc. v. CIA (GL); Nunez v. U.S. (GL);</u><br><u>Driver v. Helms (GL); Anderson v.</u><br><u>Nixon (FP); Black Panther Party v.</u><br><u>Attorney General (FP); National</u><br><u>Lawyers Guild v. CIA (FP); Bohmer</u><br><u>v. Nixon (SA); Ellsberg v. Mitchell</u><br><u>(GL); Lamont v. U.S. (GL); General</u><br><u>Aircraft Corp. v. U.S. and v. Air</u><br><u>America (SA); testimony regarding</u><br><u>Agency operations in Chile during</u><br><u>late 1960's and early 1970's,</u><br><u>involvement with ITT, Subcommittee on</u><br><u>Multinational Corporations, and ITT</u><br><u>insurance claim with Overseas Private</u><br><u>Investment Corporation (OM); Kennedy</u><br><u>assassination (LC).</u> |
| <u>Hemming, Gerald Partrick, Jr.</u> | <u>U.S. v., criminal proceeding (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Henderson, Lynn -                    | <u>Socialist Worker's Party v. Legion of</u><br><u>Justice (GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Herman, Theodore -                   | Mail intercept claim (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <u>Hernandez, Roland Otero</u>       | <u>v. State of Florida, criminal action</u><br><u>(GL).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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| Hertz, Michel<br>(aka Jean Souetre,<br>Michel Roux) - | Assassination probe (LC).                                                                                             |
| Hervatin, George -                                    | <u>Socialist Worker's Party v. Legion of<br/>Justice</u> (GL).                                                        |
| Hill, Richard -                                       | <u>Socialist Worker's Party v. Legion of<br/>Justice</u> (GL).                                                        |
| <u>Hiss, Alger</u>                                    | and <u>William A. Reuben v. CIA</u> , FOI<br>action, files on Horace Schmahl,<br>Alger Hiss, Whittaker Chambers (FP). |
| Hitler Wille (W. Germany) -                           | King assassination (LC).                                                                                              |
| Hoffman, Martin R. -                                  | <u>Church of Scientology v. Kelley</u> (FP).                                                                          |
| <u>Hollander, Nancy</u>                               | <u>v. CIA</u> , FOI action, own file (FP).                                                                            |
| Hong Song-chol -                                      | Korean probe (LC).                                                                                                    |
| Honts, Craig -                                        | <u>Socialist Worker's Party v. Kelley</u><br>(FP).                                                                    |
| Hoobler, Raymond -                                    | <u>Bohmer v. Nixon</u> (SA).                                                                                          |
| Hood, William J. -                                    | <u>Halkin v. Helms</u> (GL); <u>Grove Press,<br/>Inc., v. CIA</u> (GL).                                               |
| Hoover, George M.                                     | <u>Bohmer v. Nixon</u> (SA).                                                                                          |
| Hoover, J. Edgar, Est. of -                           | <u>Black Panther Party v. Attorney<br/>General</u> (FP).                                                              |
| Hopkins, Louis -                                      | Kennedy assassination (LC).                                                                                           |
| Houck, Peter -                                        | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                                            |
| Houston, Lawrence R. -                                | <u>General Aircraft v. U.S.</u> and <u>v. Air<br/>America</u> (SA).                                                   |
| Howard, Ann -                                         | Korean probe (LC).                                                                                                    |
| Howard, Rex Z. -                                      | Kennedy assassination (LC).                                                                                           |
| Howard, Tom -                                         | Assassination probe (LC).                                                                                             |
| <u>Hrones, Stephen</u>                                | <u>v. CIA</u> , FOI action, own file (FP).                                                                            |

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| Hudson, Richard -                              | Mail intercept tort claim (GL).                                                                                                                              |
| Huggins, Elizabeth -                           | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                         |
| Huggins, John -                                | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                         |
| Hughes, Howard -                               | Congressional interest (LC).                                                                                                                                 |
| Hunt, E. Howard -                              | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA); Kennedy assassination, Cuban Revolutionary Front (1959-64 only) (LC).                            |
| Hunt, Garnetta Leru -                          | All files (OM).                                                                                                                                              |
| Hunt, H. (FNU) -                               | King assassination (LC).                                                                                                                                     |
| Huston, Tom Charles -                          | <u>Fonda v. Gray</u> (GL); <u>Black Panther Party v. Attorney General</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer V. Nixon</u> (SA). |
| Illinois Bell Telephone Co., -                 | <u>U.S. v. AT&amp;T et. al.,</u> (GL).                                                                                                                       |
| Independent Socialist Committee -              | <u>Jacobson v. U.S.</u> (FP).                                                                                                                                |
| Indiana Bell Telephone Co., Inc. -             | <u>U.S. v. AT&amp;T et. al.,</u> (GL).                                                                                                                       |
| Indochinese (Vietnam/Laos) Covert Operations - | <u>Watts v. George Bush</u> (OM).                                                                                                                            |
| Ingersoll, John E. -                           | <u>Halkin v. Helms</u> (GL); <u>Ellsberg v. Mitchell</u> (GL).                                                                                               |
| "Inside a Soviet Embassy" -                    | <u>Wood v. CIA</u> (FP).                                                                                                                                     |
| Institute for Policy Studies -                 | <u>Halkin v. Helms</u> (GL).                                                                                                                                 |
| Institute on Korean Affairs -                  | Korean probe (LC).                                                                                                                                           |
| Intermountain Aviation -                       | <u>Watts v. George Bush</u> (OM); <u>Neumann v. U.S.</u> (SA).                                                                                               |
| International Rescue Committee -               | Kennedy assassination (LC).                                                                                                                                  |

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| International Socialists -                       | <u>Jacobson v. U.S.</u> (FP).                                                                                                                                                                                                                                                                                |
| International Telephone & Telegraph (ITT) -      | Agency operations in Chile in late 1960's and early 1970's, testimony by DCI Helms and other officials of CIA and ITT, Agency involvement in ITT testimony before Sub-committee on Multinational Corporations, Agency replies to Overseas Private Investment Corporation regarding ITT insurance claim (OM). |
| Isaacs, Harold -                                 | Kennedy assassination (LC).                                                                                                                                                                                                                                                                                  |
| ITT World Communications, Inc.                   | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                                 |
| <u>IU International Corp.</u>                    | <u>v. Maritime Admin.</u> , FOI action, U.S. LNG tanker construction loans (FP).                                                                                                                                                                                                                             |
| Jacobs, Randy<br>(aka Randolph Erwin Rosenson) - | King assassination (LC).                                                                                                                                                                                                                                                                                     |
| Jacobson, Carl Whitney -                         | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                                 |
| Jacobson, Patricia Fitts -                       | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                                                                 |
| <u>Jacobson, Phyllis</u>                         | <u>v. U.S.</u> , FOI action records on Independent Socialist Committee, International Socialists, Revolutionary Socialist League, Social Democrats, USA. <u>Plaintiffs</u> - Phyllis Jacobson, Burton Hall (FP).                                                                                             |
| <u>Jaffe, Jeune</u>                              | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                                                                                   |
| <u>Jaffe, Sam</u>                                | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                                                                                   |
| Jay Shin Ryu<br>(aka Ryu Jai Shin) -             | Korean probe (LC).                                                                                                                                                                                                                                                                                           |
| Jenness, Linda -                                 | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                                                                                                                                                                              |
| <u>Jesus, Vila, Oscar</u>                        | <u>v. U.S.</u> , tax matter (GL).                                                                                                                                                                                                                                                                            |
| Jiminez, Rafael Torres -                         | DOJ interest (GL).                                                                                                                                                                                                                                                                                           |
| Johnson, Harvey -                                | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                                                                                   |

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| Johnson, Marlin -                                  | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                  |
| Jones, Brennon -                                   | <u>Halkin v. Helms</u> (GL).                                                                |
| Jones, Noel -                                      | <u>Sigler v. LeVan</u> (GL).                                                                |
| Jong Phil Kim<br>(aka Kim Jong Phil) -             | Korean probe (LC).                                                                          |
| Jordan, Fred -                                     | <u>Grove Press v. CIA</u> (GL).                                                             |
| Journalists -                                      | <u>Miller v. CIA</u> (FP).                                                                  |
| K & L Trucking -                                   | Auto accident (OM).                                                                         |
| Kabacoff, Lester E. -                              | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                  |
| Kae Won Kim<br>(aka Kim Kae Won,<br>Kim Gye Won) - | Korean probe (LC).                                                                          |
| Kagan, Leigh -                                     | <u>Halkin v. Helms</u> (GL).                                                                |
| Kagan, Richard Clark -                             | <u>Halkin v. Helms</u> (GL).                                                                |
| Kalmbach, Herbert W. -                             | <u>Anderson v. Nixon</u> (FP).                                                              |
| Kang Yong-hun -                                    | Korean probe (LC).                                                                          |
| Kang Young Hun -                                   | Korean probe (LC).                                                                          |
| Karamessines, Thomas -                             | <u>Grove Press v. CIA</u> (GL).                                                             |
| <u>Katz, Jerome L.</u>                             | <u>Katz v. CIA, alleged physical<br/>implantation by CIA</u> (GL).                          |
| <u>Katz, Robert M.</u>                             | <u>Katz v. CIA, alleged physical<br/>implantation by CIA</u> (GL).                          |
| Kaznacheev, Aleksander -                           | <u>Wood v. CIA</u> (FP).                                                                    |
| KCIA -                                             | Congressional and Department of<br>Justice inquiry (GL).                                    |
| Kelley, Clarence M. -                              | <u>Halkin v. Helms</u> (GL); <u>Herman<br/>Adlerstein v. William Colby</u> (OM);<br>(cont.) |

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| Kelley, Clarence M. (cont.)                        | <u>Fonda v. Gray (GL); Anderson v. Nixon (FP); Black Panther Party v. Attorney General (FP); (cont.) Church of Scientology v. Kelley (FP); Bohmer v. Nixon (SA).</u> |
| Kelley, Joseph Brandon -                           | <u>General Aircraft Corp. v. U.S. and v. Air America (SA).</u>                                                                                                       |
| Kennedy, Pres. John F. -                           | <u>Fensterwald v. CIA (FP); House Assassinations Committee investigation (GL).</u>                                                                                   |
| Kett, Charles M. -                                 | <u>Bohmer V. Nixon (SA).</u>                                                                                                                                         |
| Kim Choe-sik -                                     | Korean probe (LC).                                                                                                                                                   |
| Kim Chong-hyon -                                   | Korean probe (LC).                                                                                                                                                   |
| Kim Chong-won -                                    | Korean probe (LC).                                                                                                                                                   |
| Kim Chong-yom -                                    | Korean probe (LC).                                                                                                                                                   |
| Kim Dong Jo -                                      | Korean probe (LC).                                                                                                                                                   |
| Kim Dong Joe -                                     | Korean probe (LC).                                                                                                                                                   |
| Kim Gye Won<br>(aka Kim Kae won,<br>Kae Won Kim) - | Korean probe (LC).                                                                                                                                                   |
| Kim Han Cho<br>(aka Hanchu Kim) -                  | Korean probe (LC).                                                                                                                                                   |
| Kim Hyung-uk -                                     | Korean probe (LC).                                                                                                                                                   |
| Kim Hyung Wook -                                   | Korean probe (LC).                                                                                                                                                   |
| Kim Jong Phil<br>(aka Jong Phil Kim) -             | Korean probe (LC).                                                                                                                                                   |
| Kim Kae Won<br>(aka Kim Gye Won,<br>Kae Won Kim) - | Korean probe (LC).                                                                                                                                                   |
| Kim Ki-wan -                                       | Korean probe (LC).                                                                                                                                                   |
| Kim Kwang -                                        | Korean probe (LC).                                                                                                                                                   |



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| Kim Philip -                           | Korean probe (LC).                                                                                                                                                  |
| Kim Sang-in -                          | Korean probe (LC).                                                                                                                                                  |
| Kim Sang Keun -                        | Korean probe (LC).                                                                                                                                                  |
| Kim Sang-kun -                         | Korean probe (LC).                                                                                                                                                  |
| Kim Soon-jai -                         | Korean probe (LC).                                                                                                                                                  |
| Kim Yoon Ho -                          | Korean probe (LC).                                                                                                                                                  |
| Kim Yung Hwan<br>(aka Yung Hwan Kim) - | Korean probe (LC).                                                                                                                                                  |
| King, Coretta -                        | King assassination (LC).                                                                                                                                            |
| King, Martin Luther -                  | King assassination (LC).                                                                                                                                            |
| King, Michael -                        | All files (OM).                                                                                                                                                     |
| Kissinger, Henry A. -                  | <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                              |
| Kleindienst, Richard -                 | <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>National Lawyers Guild v. CIA</u> (FP); <u>Bohmer v. Nixon</u> (SA); <u>Ellsberg v. Mitchell</u> (GL). |
| Knight, H. Stuart -                    | <u>Halkin v. Helms</u> (GL).                                                                                                                                        |
| Korea -                                | All information regarding Korean contacts with U.S. Senators and Representatives since 1 January 1967 (LC).                                                         |
| Korea-U.S. Economic Council -          | Korean probe (LC).                                                                                                                                                  |
| Korean-American Friendship Assn. -     | Korean probe (LC).                                                                                                                                                  |
| Korean CIA -                           | Congressional and Department of Justice inquiry (GL).                                                                                                               |
| Korean Cultural & Freedom Foundation - | Korean probe (LC).                                                                                                                                                  |
| Korean Development Fund, Inc. -        | Korean probe (LC).                                                                                                                                                  |

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| Korean Research Institute -    | Korean probe (LC).                                                                                   |
| Korean Residents Association - | Korean probe (LC).                                                                                   |
| Korean Traders Assn. -         | Korean probe (LC).                                                                                   |
| <u>Koreh, Ferenc</u>           | <u>v. CIA</u> , FOI action, own file (FP).                                                           |
| Kostolich, Marcus W. -         | All files (OM).                                                                                      |
| Kressler, Bruce -              | All files (OM).                                                                                      |
| Krogh, Egil Jr. -              | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                          |
| Kupers, Jeffrey B. -           | <u>Ellsberg v. Mitchell</u> (GL).                                                                    |
| Kwon, Chue-Hyun (Mrs.) -       | Korean probe (LC).                                                                                   |
| Lacy, Edward F., III -         | Mail intercept claim (GL).                                                                           |
| Laird, Melvin -                | <u>Ellsberg v. Mitchell</u> (GL).                                                                    |
| <u>Lamont, Corliss</u>         | <u>v. CIA</u> , FOI action, own file (FP); <u>Lamont v. U.S.</u> , mail intercept action (GL).       |
| Lamperti, John W. -            | Mail intercept tort claim (GL).                                                                      |
| Lampshire, Wallace R. -        | <u>General Aircraft Corp. v. U.S.</u> , and <u>v. Air America</u> (SA).                              |
| Lane, Mark -                   | Alleged interference with book, Operation Zorro, regarding assassination of Martin Luther King (FP). |
| Langer, James -                | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                           |
| Langford, John                 | <u>Louisiana v. Novel</u> (SA).                                                                      |
| Larson, James -                | <u>National Lawyers Guild v. CIA</u> (FP).                                                           |
| Lasky, Melvin J. -             | <u>Wood v. CIA</u> (FP).                                                                             |
| Laudise, Melvin F. -           | All files (OM).                                                                                      |
| Leader, John L. -              | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                      |

"Leaks" - Congressional and Department of Justice interest (LC).

Lee Bong-Yang  
(aka B.Y. Lee) - Korean probe (LC).

Lee Bum Joon - Korean probe (LC).

Lee Hu Rak - Korean probe (LC).

Lee Jai Hyon - Korean probe (LC).

Lee Sang Ho  
(aka Yang Du Hwon) - Korean probe (LC).

Legion of Justice - Socialist Worker's Party v. Legion of Justice (GL); Goodlett v. Wilson (FP).

Legis, Frank Lee - King assassination (LC).

Leifheit, Dennis - Socialist Worker's Party v. Legion of Justice (GL).

Leland, Lee - King assassination (LC).

Letelier, Orlando - Department of Justice investigation, alleged assassination (OM).

Le Van, C.J. - Sigler v. Le Van (GL).

Levi, Edward H. - Anderson v. Nixon (FP); Black Panther Party v. Attorney General (FP).

Lewis, Lillie - Albertson v. CIA (FP).

Liaison - Congressional interest in CIA arrangements with intelligence services of foreign countries - activities of foreign intelligence services in U.S. involvement in JFK/King assassinations, South Korea/KCIA probe (LC).

Liberty Party (England) - King assassination (LC).

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| Libya -                                    | Procurement of timing devices through American Electronics Laboratories (OM).               |
| Libya -                                    | Diversion of war materials, particularly Smith & Wesson Startron night vision devices (OM). |
| Liddy, G. Gordon -                         | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                 |
| Lim Kyu-Il, Col. -                         | Korean probe (LC).                                                                          |
| Liquid Natural Gas Tankers -               | <u>IU Intl Corp., v. Maritime Admin</u> (FP).                                               |
| Litt, Barrett S. -                         | <u>Ellsberg v. Mitchell</u> (GL).                                                           |
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| Loiacono, Elturino L. -                    | <u>Baker v. CIA</u> (FP).                                                                   |
| Lopez, Jesus Manuel -                      | <u>Bohmer v. Nixon</u> (SA).                                                                |
| Louisiana Expo, Inc. -                     | <u>Novel v. Louisiana Expo, Inc.,</u> (GL).                                                 |
| Lawneyer, Harvey<br>(aka James Earl Ray) - | King assassination.                                                                         |
| LPBYZAS -                                  | All files (OM).                                                                             |
| LPSTIPEND -                                | Financial support for families of Cubans killed in Agency operations in 1960's (OM).        |
| Luce, Don -                                | <u>Halkin v. Helms</u> (GL).                                                                |
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| Marchetti, Victor -         | <u>Marchetti, Victor v. United States</u> , review of manuscript information (SA); Department of Justice interest (SA).                                                                                            |
| <u>Marks, John D.</u>       | <u>v. CIA</u> , FOI action, own file (FP); <u>Marks, John D. v. CIA</u> , FOI action, MKULTRA, CIA drug and behavior modification experiments (FP); <u>Marks v. CIA</u> , FOI action, CIA academic relations (FP). |
| <u>Maroscia, Anthony F.</u> | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                         |
| Martel, Lewis -             | <u>Sigler v. Le Van</u> (GL).                                                                                                                                                                                      |
| Martin, Lee M. -            | All files (OM).                                                                                                                                                                                                    |
| Mason, John -               | <u>General Aircraft Corp. v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                                                              |
| MATADOR -                   | All documents relating to Glomar project (SA).                                                                                                                                                                     |
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| McCone, John A. -           | <u>Grove Press v. CIA</u> (GL); <u>General Aircraft Corp. v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                              |
| McCord, James W., Jr. -     | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                        |
| McDonald, Angus W., Jr. -   | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                       |
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| McInnis, James T. -         | All files (OM).                                                                                                                                                                                                    |
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| McVickar, John A. -           | Kennedy assassination (LC).                                                                                |
| McWillie, Lewis J. -          | Assassination probe (LC).                                                                                  |
| Meads, Joseph L. -            | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                 |
| Media -                       | Congressional interest in CIA-media activities (LC).                                                       |
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| Meyer, Cord -                 | <u>Halkin v. Helms</u> (GL).                                                                               |
| Meyers, Edward -              | Assassination probe (LC).                                                                                  |
| Meyers, Lawrence -            | Assassination probe (LC).                                                                                  |
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| Michigan Bell Telephone Co. - | <u>U.S. v. AT&amp;T</u> (GL).                                                                              |
| Miler, Newton S. -            | <u>Grove Press v. CIA</u> (GL).                                                                            |
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| Miller, Edwin -               | <u>Bohmer v. Nixon</u> (SA).                                                                               |
| <u>Miller, Judith</u>         | <u>v. CIA</u> , FOI action, use of journalists (FP).                                                       |
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| MKSEARCH -                                         | <u>Marks v. CIA</u> (FP).                                                                                                                                                                                                                                                 |
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| Moore, George C., -                                | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                      |
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| Morgan Guaranty Trust Co. of New York -            | <u>Fonda v. Gray</u> (GL).                                                                                                                                                                                                                                                |
| Morgan, James Lincoln -                            | Morgan Arms Company investigation (OM).                                                                                                                                                                                                                                   |
| Moss, Robert -                                     | Author of <u>Chile's Marxist Experiment</u> , FOI controversy regarding involvement of Forum World Features and John Wiley & Sons in publication (GL).                                                                                                                    |
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| <u>National Lawyer's Guild</u>                                     | <u>v. CIA</u> , FOI action, own file and damages action; <u>Plaintiffs</u> - National Lawyer's Guild, Earl Dickerson, Benjamin Dreyfus, Thomas D. Emerson, Ernest Goodman, William Goodman, James Larson, Victor Rabinowitz, Catherine Roraback, Doris Brin Walker, Doron Weinberg; <u>Defendants</u> - Attorney General, Directors of FBI, CIA, NSA; Secty's of Defense, Army, Navy, Air Force, State, Treasury; IRS Commissioner; Civil Service Commissioners, Richard M. Nixon, John Mitchell, Richard Kleindienst, Richard Helms, James B. Adams, Raymond Wannall, William C. Sullivan, Allen H. Belmont, Robert Shackelford, Charles D. Brennan, Fred Bumbgartner, John F. Malone, S. Louise Rees, John Rees, National Goals, Inc., City of New York (FP). |
| National Security Act of 1947 -                                    | <u>Goland v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| National States Rights Party -                                     | King assassination (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| Neil, Fr. Neil -                    | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                    |
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| <u>Neumann, Richard D.</u>          | <u>v. U.S.</u> , alleged damage to business interests by air proprietary, Southern Air Transport (SA).                                                  |
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| Nixon, Richard M. -                 | <u>Anderson v. Nixon</u> (FP); <u>National Lawyer's Guild v. CIA</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer v. Nixon</u> (SA). |
| Nogi, Jacob -                       | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                         |
| Nolan, James J. -                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                              |
| Nones, Paul -                       | <u>General Aircraft Corp., v. U.S.</u> , and <u>v. Air America</u> (SA).                                                                                |
| North Korean Covert Operations -    | <u>Roy F. Watts v. George Bush</u> (OM).                                                                                                                |
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Rayns, James Earl  
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| Robbins, Spencer E. -                     | Korean probe (LC).                                                                                             |
| Robertson Panel -                         | <u>Ground Saucer Watch v. CIA</u> (FP).                                                                        |
| Rocca, Raymond P. -                       | <u>Halkin v. Helms</u> (GL); <u>Grove Press,<br/>Inc., v. CIA</u> (GL); <u>Kennedy<br/>assassination</u> (LC). |
| Rochford, James M. -                      | <u>Socialist Worker's Party v. Legion of<br/>Justice</u> (GL).                                                 |

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| Rockefeller Commission -                                                                                                                                                                       | <u>Borosage v. CIA</u> (FP).                                                                |
| Rogalsky, Ivan Nikonorovich -                                                                                                                                                                  | <u>U.S. v. Rogalsky</u> (FP).                                                               |
| Rogers, William -                                                                                                                                                                              | <u>Ellsberg v. Mitchell</u> (GL).                                                           |
| <u>Rohrer, Glenn R.</u>                                                                                                                                                                        | <u>and Mary L. Rohrer v. Prudential Insurance Co., civil action on life insurance</u> (GL). |
| Rohrer, Mary L.                                                                                                                                                                                | <u>Rohrer v. Prudential Insurance Co.</u> (GL).                                             |
| Roley, James W.                                                                                                                                                                                | <u>Fonda v. Gray</u> (GL).                                                                  |
| Romero, Jil -                                                                                                                                                                                  | <u>Bohmer v. Nixon</u> (SA).                                                                |
| <u>Ronson, William</u>                                                                                                                                                                         | <u>v. CIA, FOI action, HTLINGUAL, mail intercept program file on Ronson</u> (FP).           |
| Roraback, Catherine -                                                                                                                                                                          | <u>National Lawyer's Guild v. CIA</u> (FP).                                                 |
| Rorke, Alexander -                                                                                                                                                                             | Kennedy assassination (LC).                                                                 |
| Roselli, John (Johnny) -                                                                                                                                                                       | Affiliation with CIA or Cuban community, any other information (OM).                        |
| Rosen, Randy<br>(aka Randolph Erwin Rosenson) -                                                                                                                                                | King assassination (LC).                                                                    |
| <u>Rosen, Sol Z.</u>                                                                                                                                                                           | <u>v. Bush, FOI action, own file</u> (FP).                                                  |
| Rosenberg, Ethel -                                                                                                                                                                             | <u>Meeropol v. Levi, FOI action, Rosenberg files</u> (GL).                                  |
| Rosenberg, Julius -                                                                                                                                                                            | <u>Meeropol v. Levi, FOI action, Rosenberg files</u> (GL).                                  |
| Rosenson, Randolph Erwin<br>(DOB <span style="border: 1px solid black; padding: 0 10px;"> </span> )<br>(aka Randy Rosenson, Randy Rosen, Randy Rubin, Ben Rubin, Randy Jacobs, Randy Brooks) - | King assassination (LC).                                                                    |
| Rosenson, Randy<br>(aka Randolph Erwin Rosenson) -                                                                                                                                             | King Assassination (LC).                                                                    |



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| Rosset, Barnet Lee, Jr. -                             | <u>Grove Press v. CIA</u> (GL).                                                             |
| Rosselli, John (Johnny) -                             | Congressional interest (LC).                                                                |
| Rostow, Walter -                                      | <u>General Aircraft Corp. v. U.S. and v. Air America</u> (SA).                              |
| Rou Chin-kwan -                                       | Korean probe (LC).                                                                          |
| Rousselot, Robert -                                   | <u>General Aircraft Corp. v. U.S. and v. Air America</u> (SA).                              |
| Roux, Michel<br>(aka Jean Souetre,<br>Michel Hertz) - | Assassination probe (LC).                                                                   |
| Row Chin-hwan -                                       | Korean probe (LC).                                                                          |
| Rowley, James J. -                                    | <u>Halkin v. Helms</u> (GL); <u>Bohmer v. Nixon</u> (SA); <u>Ellsberg v. Mitchell</u> (GL). |
| Rubin, Ben<br>(aka Randolph Erwin<br>Rosenson) -      | King assassination (LC).                                                                    |
| Rubin, Randy<br>(aka Randolph Erwin<br>Rosenson) -    | King assassination (LC).                                                                    |
| Ruby, Earl -                                          | Assassination probe (LC).                                                                   |
| Ruby, Jack -                                          | Assassinations probe (LC).                                                                  |
| Ruckelshaus, William C. -                             | <u>Fonda v. Gray</u> (GL).                                                                  |
| Rumsfeld, Donald -                                    | <u>Bohmer v. Nixon</u> (SA).                                                                |
| Russo, Anthony Joseph, Jr. -                          | <u>Ellsberg v. Mitchell</u> (GL).                                                           |
| Ryan, James Earl<br>(aka James Earl Ray) -            | King assassination (LC).                                                                    |
| Ryan, Mickey -                                        | Assassination probe (LC).                                                                   |
| Ryu, Jai Shin -                                       | Korean probe (LC).                                                                          |
| <u>Sahley, Lloyd W.G.</u>                             | <u>v. FBI</u> , FOI action, own file (FP).                                                  |

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| Samoiloff, Alexander -        | Mail intercept claim (GL).                                                                                                  |
| Samoiloff, Leon -             | Mail intercept claim (GL).                                                                                                  |
| Samoiloff, Louise -           | Mail intercept claim (GL).                                                                                                  |
| Samoylova, Vera -             | Mail intercept claim (GL).                                                                                                  |
| Sarridge, Victor -            | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                  |
| <u>Schaap, William H.</u>     | <u>and Ray v. CIA</u> , FOI action, own file (FP).                                                                          |
| <u>Schaht, Carroll Samuel</u> | <u>v. CIA</u> , FOI and damages action, own file (FP).                                                                      |
| Schaffstall, John -           | <u>Sigler v. LeVan</u> (GL).                                                                                                |
| <u>Schechter, Daniel</u>      | <u>v. CIA</u> , FOI action, own file (FP); <u>Halkin v. Helms</u> (GL).                                                     |
| Scheer, Robert -              | <u>Ellsberg v. Mitchell</u> (GL); <u>Scheer v. CIA</u> , FOI action, own file (FP).                                         |
| Scherr, Roberta L. -          | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                             |
| Schlesinger, James R. -       | <u>Halkin v. Helms</u> (GL); <u>Grove Press, Inc., v. CIA</u> (GL); <u>Fonda v. Gray</u> (GL); <u>Bohmer v. Nixon</u> (SA). |
| Schmahl, Horace -             | <u>Hiss v. CIA</u> (FP).                                                                                                    |
| Schmidt, Arthur -             | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                                             |
| Schneider, Berton -           | <u>Black Panther Party v. Attorney General</u> (FP).                                                                        |
| Schorr, Daniel L. -           | Mail intercept claim (GL).                                                                                                  |
| Schroeder, Charles G. -       | All files (OM).                                                                                                             |
| Schroeder, Rex -              | <u>Bohmer v. Nixon</u> (SA).                                                                                                |
| Schultz, George P. -          | <u>Fonda v. Gray</u> (GL).                                                                                                  |

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| Schultz, Gregory -                                          | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                      |
| <u>Scientology, Church of</u>                               | <u>v. Kelley</u> , alleged rights violation (FP); <u>National Commission on Law Enforcement and Social Justice v. CIA</u> (GL). |
| Segretti, Donald -                                          | <u>Bohmer v. Nixon</u> (SA).                                                                                                    |
| <u>Sell, Evelyn</u>                                         | <u>v. Austin Independent School District</u> , action against school board, FBI file on plaintiff subpoenaed (FP).              |
| Senator, George -                                           | Assassination probe (LC).                                                                                                       |
| <u>Serbian Eastern Orthodox Diocese for U.S. and Canada</u> | <u>v. CIA</u> , FOI action, own file (FP).                                                                                      |
| Serr, Harold -                                              | <u>Black Panther Party v. Attorney General</u> (FP).                                                                            |
| Seung Kook Yoon<br>(aka Yoon Seung Kook) -                  | Korean probe (LC).                                                                                                              |
| Shackelford, Robert -                                       | <u>National Lawyer's Guild v. CIA</u> (FP).                                                                                     |
| Sheinbaum, Stanley K. -                                     | <u>Ellsberg v. Mitchell</u> (GL); <u>Sheinbaum v. CIA</u> , FOI action, own file (FP).                                          |
| Sherman, John -                                             | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                                                 |
| Shin Don Shik -                                             | Korean probe (LC).                                                                                                              |
| Shin Ki-so -                                                | Korean probe (LC).                                                                                                              |
| Shirakova, Rima -                                           | Kennedy assassination (LC).                                                                                                     |
| Shulansky, Ralph E. -                                       | All files (OM).                                                                                                                 |
| Sibbett, Morgan -                                           | Mail intercept tort claim (GL).                                                                                                 |
| Sidel, Victor W., M.D. -                                    | Mail intercept tort claim (GL).                                                                                                 |
| <u>Siebel, Julia</u>                                        | <u>v. U.S.</u> , mail intercept action (GL); <u>Driver v. Helms</u> (GL).                                                       |

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| <u>Sigler, Ilse M.</u>                        | <u>and Karin M. Sigler v. C.J. Le Van,</u><br>April 1976 suicide of Army intel-<br>ligence agent Ralph Sigler;<br><u>Plaintiffs</u> - Ilse M. Sigler, Karin<br>M. Sigler. <u>Defendants</u> - C.J. Le Van,<br>Carey Tomlinson, Donald B. Grimes;<br>H.R. Aarons, Noel Jones, Carlos<br>Zapota, Frances (Joe) Prasek, Lewis<br>Martel, John Schaffstall (GL). |
| Sigler, Karin M. -                            | <u>Sigler v. Le Van</u> (GL).                                                                                                                                                                                                                                                                                                                                |
| <u>Sigler, Ralph</u>                          | <u>v. Le Van</u> , suicide of Army agent<br>(GL).                                                                                                                                                                                                                                                                                                            |
| Silberman, Laurence -                         | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                                                                 |
| Simon, William E. -                           | <u>Black Panther Party v. Attorney</u><br><u>General</u> (FP).                                                                                                                                                                                                                                                                                               |
| Sims, Louis B. -                              | <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                                                                                                                                                                                                 |
| Skidmore, Patricia B. -                       | <u>Goland v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                   |
| Smith, Robert F. -                            | FOI matter, files on Smith and Gerald<br>Evans Tuckett (GL).                                                                                                                                                                                                                                                                                                 |
| Smith & Wesson -                              | Diversion of Startron night vision<br>devices to Libya (OM).                                                                                                                                                                                                                                                                                                 |
| <u>Snepp, Frank</u>                           | <u>U.S. v.</u> , breach of contract by ex-<br>employee (SA).                                                                                                                                                                                                                                                                                                 |
| Sneya, Ramon George<br>(aka James Earl Ray) - | King assassination (LC).                                                                                                                                                                                                                                                                                                                                     |
| Sneyd, Ramon George<br>(aka James Earl Ray) - | King assassination (LC).                                                                                                                                                                                                                                                                                                                                     |
| Snyder, Richard -                             | Kennedy assassination (LC).                                                                                                                                                                                                                                                                                                                                  |
| Social Democrats, USA -                       | <u>Jacobson v. U.S.</u> (FP).                                                                                                                                                                                                                                                                                                                                |
| <u>Socialist Worker's Party</u>               | <u>v. Clarence E. Kelley</u> , alleged<br>violations of constitutional rights.<br><u>Plaintiffs</u> - Socialist Worker's<br>Party, Young Socialist Alliance,<br>Linda Jenness, Andrew Pulley, Christy<br>Wallace, Deborah P. Bustin, (cont.)                                                                                                                 |

Socialist Worker's Party

v. Clarence E. Kelley (cont.)  
Maceo Dixon, Dan Fein, Craig Honts,  
Norman Oliver, Roberta L. Scherr,  
Jane Van Deusen, Charles Bolduc,  
James P. Cannon, Duncan Gordon, Alice  
P. Woznak, Ellard M. Yow, Jr;  
Defendants - Attorney General,  
Secretaries of Treasury, Defense,  
Army, Postmaster General, Directors  
of FBI, CIA, Secret Service, DIA,  
NSA, ATF, Selective Service, Civil  
Service Commissioners, U.S. Parole  
Board, Richard M. Nixon, Robert C.  
Mardian, John Mitchell, John W. Dean  
III, H. R. Haldeman, John D.  
Erlichman, Tom Charles Huston, Jacob  
Nagi (FP).

Socialist Worker's Party

v. Legion of Justice, alleged  
violation of constitutional rights;  
Plaintiffs - Socialist Worker's  
Party, Young Socialist Alliance,  
Laura Miller, Val Moeller, Ray  
Hamilton, Theophilus Xelowski,  
Donald Sorsa, Richard Hill, Carl  
Finamore, Lynn Henderson, Willie  
Petty, Thomas Dengler, Clemens Bak;  
Defendants - Legion of Justice,  
Gregory Schultz, Orville Brettman,  
Edward R. Cozzi, Jerome Gasior,  
Marshall Zeidman, Sam Oleinick,  
George Hervatin, Mark Wilk, James  
Bensfield; Defendants - Art Brill,  
Joseph L. Meads, James Langer,  
Stephen Telow, Christine L. Sutton,  
Adm. of Est. of Simon Thomas Sutton,  
Rollin S. Church, City of Chicago,  
Richard J. Daley, James M. Rochford,  
James Conlisk, Joseph Grubisic,  
Patrick Maurice Dailey, James J.  
Nolan, James T. Fitzgibbons, Raymond  
Vace, Thomas Hanley, Thomas Lyons,  
Chicago Police Dept., John J. Clarke,  
Herbert Brown, Harvey Johnson,  
Mitchell Ware, Victor Sarridge, Sgt.  
Golf, Dennis Leifheit, DeKalb Police  
Dept., Marlin Johnson, Chicago CIA  
DCD Office, Thomas Muirhead, Thomas  
Filkins, Richard Norusis (GL).

~~S E C R E T~~

Sohn Young Ho -

Korean probe (LC).

Sonnenblick - Goldman Corp.  
of San Francisco -

Novel v. Louisiana Expo, Inc. (GL).

Soobznokov, Tscherim -

DOJ interest (OM).

Sorsa, Donald -

Socialist Worker's Party v. Legion of  
Justice (GL).

Souetre, Jean, Cpt.  
(aka Michel Roux,  
Michel Hertz) -

Assassination probe (LC).

South Central Bell  
Telephone Co. -

U.S. v. AT&T (GL).

South Korea -

Korean CIA, Congressional and  
Department of Justice interest (LC).

Southern Air Transport -

Neumann v. U.S. (SA).

Southern Bell Telephone &  
Telegraph Co. -

U.S. v. AT&T (GL).

Southern Christian Leadership  
Conference -

King assassination (1962-68 only)  
(LC).

Southern New England  
Telephone Co. -

U.S. v. AT&T (GL).

Southern Research Corp. -

Kennedy assassination (LC).

Southwestern Bell  
Telephone Co.

U.S. v. AT&T (GL).

Squella - Avendano, Oscar

and Reber Bault v. CIA, FOI action  
for file on Squella - Avendano (FP).

SRPOINTER -

Mail intercept claims (GL).

Stanley, James B. -

Tort claim alleging drug testing  
(GL).

Staples, Richard -

Korean probe (LC).

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| Startron -                                                                                               | Diversion of Smith & Wesson night vision devices to Libya (OM).                                                              |
| Stauffer, Jerrie W. -                                                                                    | All files (OM).                                                                                                              |
| <u>Steenland, Nelson Kyle</u>                                                                            | <u>v. CIA</u> , FOI action, own file (FP).                                                                                   |
| Stein, Charles (DOB 5/11/29)<br>(aka Charlie Stein) -                                                    | King assassination (LC).                                                                                                     |
| Stevens, Ed -                                                                                            | <u>Bohmer v. Nixon</u> (SA).                                                                                                 |
| Stiger, Jane E. -                                                                                        | All files (OM).                                                                                                              |
| Stinnewyn, Roger<br>(of VMO or Flemich VMO) -                                                            | King assassination (LC).                                                                                                     |
| STIPEND -                                                                                                | LPSTIPEND, financial support program for families of Cubans killed in Agency operations in 1960's (OM).                      |
| Stockwell, John -                                                                                        | Congressional interest (LC).                                                                                                 |
| Stoner, Jessie B.<br>(DOB <input type="text"/> or <input type="text"/> ) -                               | King assassination (LC).                                                                                                     |
| St. Louis Post Dispatch -                                                                                | <u>Dudman v. FBI</u> (FP).                                                                                                   |
| Stuckey, William -                                                                                       | Kennedy assassination (LC).                                                                                                  |
| <u>Stup, Marjorie Ellen</u>                                                                              | <u>v. U.S.</u> , alleged rights violation (GL).                                                                              |
| Subcommittee on Multinational Corporations -                                                             | Testimony regarding CIA or ITT operations in Chile in late 1960's and early 1970's (OM).                                     |
| Subcommittee on Oversight and Investigations of the House Committee on Interstate and Foreign Commerce - | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                |
| <u>Sutherland, Shirley</u>                                                                               | <u>v. CIA</u> , FOI action, own file (FP).                                                                                   |
| Sullivan, William C. -                                                                                   | <u>Black Panther Party v. Attorney General</u> (FP); <u>National Lawyers Guild v. CIA</u> (FP); <u>Bohmer v. Nixon</u> (SA). |

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| Summa Corporation -          | <u>Woolbright v. FBI (FP); Military Audit Project v. Bush (FP).</u>                     |
| Sun Myung Moon -             | Korean probe (LC).                                                                      |
| Sunja Kim -                  | Korean probe (LC).                                                                      |
| Suter's Tavern, Inc. -       | Korean probe (LC).                                                                      |
| Sutton, Christine L. -       | <u>Socialist Worker's Party v. Legion of Justice (GL).</u>                              |
| Sutton, Simon Thomas -       | <u>Socialist Worker's Party v. Legion of Justice (GL).</u>                              |
| Suzi Park Thomson -          | Korean probe (LC).                                                                      |
| SWP -                        | <u>Socialist Worker's Party v. Legion of Justice (GL).</u>                              |
| Taiwan -                     | Agency U-2 project in Formosa, now Taipei (OM).                                         |
| Taipei -                     | Agency U-2 project in Taiwan, Formosa, now Taipei (OM).                                 |
| Talavava, Nicholas Nagy -    | OGC interest (OM).                                                                      |
| Taylor, Ethel -              | <u>Halkin v. Helms (GL).</u>                                                            |
| Taylor, Rufus N. -           | <u>Halkin v. Helms (GL).</u>                                                            |
| Telow, Stephen -             | <u>Socialist Worker's Party v. Legion of Justice (GL).</u>                              |
| Terrorist Activities -       | Congressional interest - only threats to U.S. persons, installations or officials (LC). |
| Tharp, Paula -               | <u>Bohmer v. Nixon (SA).</u>                                                            |
| "The Hungarian Revolution" - | <u>Wood v. CIA (FP).</u>                                                                |
| 3040 M. Street Corp. -       | Korean probe (LC).                                                                      |
| Thrower, Randolph W. -       | <u>Black Panther Party v. Attorney General (FP).</u>                                    |
| Tinsley, Thomas A. -         | <u>Watts v. Bush (OM).</u>                                                              |



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| Tomlinson, Carey -                     | <u>Sigler v. Le Van</u> (GL).                                   |
| Tongsun Park<br>(aka Park Tong Sun) -  | Korean probe (LC).                                              |
| Tordella, Louis W. -                   | <u>Halkin v. Helms</u> (WJA).                                   |
| Trafficante, Santos -                  | Congressional interest (LC).                                    |
| <u>Trainor, Joan Irene</u>             | <u>v. Levi</u> , civil action (GL).                             |
| Travelers, to and from<br>USSR -       | Kennedy assassination (1958-63 only)<br>(LC).                   |
| Trimble, Hal -                         | <u>Bohmer v. Nixon</u> (SA).                                    |
| Trucksess, Jim -                       | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                      |
| Tuckett, Gerald Evans -                | FOI matter involving Robert F.<br>Smith (GL).                   |
| UFOs -                                 | <u>Ground Saucer Watch v. CIA</u> (FP).                         |
| Ugarte, Alvarado Gilberto<br>Nolasco - | Kennedy assassination (LC).                                     |
| Ulasewicz, Anthony T. -                | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v.<br/>Nixon</u> (SA). |
| Unauthorized Disclosure -              | Congressional and Department of<br>Justice interest (LC).       |
| Unidentified Flying Objects -          | <u>Ground Saucer Watch v. CIA</u> (FP).                         |
| United Young Co. -                     | Korean probe (LC).                                              |
| U-2 -                                  | Agency U-2 project in Taiwan,<br>Formosa, now Taipei (OM).      |
| Urban Institute of Law -               | <u>Ricks v. CIA</u> (FP).                                       |
| U.S.-Korea Economic Council -          | Korean probe (LC).                                              |
| Vace, Raymond -                        | <u>Socialist Worker's Party v. Legion of<br/>Justice</u> (GL).  |
| Vagnina, Livio Lee -                   | <u>Baker v. CIA</u> (FP).                                       |

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| Van Deusen, Jane -                  | <u>Socialist Worker's Party v. Kelley (FP).</u>                                                                                                                                                                           |
| Varona, Victor A. -                 | DOJ interest (GL).                                                                                                                                                                                                        |
| Vila, Oscar Jesus -                 | <u>U.S. v. Vila (GL).</u>                                                                                                                                                                                                 |
| Villastrigo, Edith -                | <u>Halkin v. Helms (GL).</u>                                                                                                                                                                                              |
| VMO (or Flemich VMO)<br>(Belgium) - | King assassination (LC).                                                                                                                                                                                                  |
| von Sternberg, Alexander -          | All files (OM).                                                                                                                                                                                                           |
| Voskresensky, Lidiya-Samoiloff -    | Mail intercept claim (GL).                                                                                                                                                                                                |
| Wackenhut Corp. -                   | Kennedy assassination (LC).                                                                                                                                                                                               |
| Walker, Doris Brin -                | <u>National Lawyers Guild v. CIA (FP).</u>                                                                                                                                                                                |
| Wallace, Christy -                  | <u>Socialist Worker's Party v. Kelley (FP).</u>                                                                                                                                                                           |
| Walters, FNU -                      | All files re: immigration (OM).                                                                                                                                                                                           |
| Walters, Charles -                  | <u>Ellsberg v. Mitchell (GL).</u>                                                                                                                                                                                         |
| Walters, Johnnie M. -               | <u>Black Panther Party v. Attorney General (FP).</u>                                                                                                                                                                      |
| Walters, Vernon A. -                | <u>Halkin v. Helms (GL); Fonda v. Gray (GL); Bohmer v. Nixon (SA).</u>                                                                                                                                                    |
| Ware, Mitchell -                    | <u>Socialist Worker's Party v. Legion of Justice (GL).</u>                                                                                                                                                                |
| Warner, John S. -                   | <u>Watts v. Bush (OM).</u>                                                                                                                                                                                                |
| Warrall, Raymond -                  | <u>National Lawyers Guild v. CIA (FP).</u>                                                                                                                                                                                |
| Warren Commission -                 | Kennedy assassination (LC).                                                                                                                                                                                               |
| <u>Watts, Roy F.</u>                | <u>v. George Bush, DCI and Robert Hampton, alleged U.S. employment while employed by Air America and Intermountain Aviation; Defendants - George Bush, Robert Hampton, Clyde S. Carter, George A. Doole, Jr., (cont.)</u> |

Watts, Roy F. (cont.)

Hugh Grundy, Thomas A. Tinsley, John S. Warner. May involve records in these areas -- Air Proprietaries (Air America, Intermountain Aviation, Pacific Corp., other subsidiaries and spin-offs), Civil Service Commission liaison, Creditable Service, Chinese-North Korean-Indochinese (Vietnam/Laos) Covert Operations, Air Proprietary personnel MIA or killed in action in Indochina (OM).

Weather Engineering Corporation

v. U.S., alleged patent infringement concerning weather modification devices (OM).

Webber, George Williams -

Halkin v. Helms (GL).

Weinberg, Doron -

National Lawyers Guild v. CIA (FP).

Weinglass, Leonard T. -

Ellsberg v. Mitchell (GL).

Weiss, Cora -

Halkin v. Helms (GL).

Weissman, Gary A.

v. CIA, FOI action, own file (FP).

Wells, Robert Leslie -

Former employee contesting termination (GL).

WerBell, Mitchell  
Livingston, III -

Kennedy assassination (LC).

Western Electric Co., Inc., -

U.S. v. AT&T (GL).

Western Union International,  
Inc. -

Halkin v. Helms (GL).

Weuhn, Heinz Helmut

v. U.S., civil action (GL).

Wicks, Allistair (Belgium) -

King assassination (LC).

Wiley & Sons, John -

FOI controversy regarding involvement of Forum World Features in publication of Chile's Marxist Experiment by Robert Moss (GL).

Wilk, Mark -

Socialist Worker's Party v. Legion of Justice (GL).

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|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Willard, John<br>(aka James Earl Ray) -           | King assassination (LC).                                                                                                                                                                                                                                                                  |
| Williams, Rosette (Tabb) -                        | All files (OM).                                                                                                                                                                                                                                                                           |
| <u>Wilson, Victoria</u>                           | <u>v. U.S., mail intercept action (GL);</u><br><u>Driver v. Helms (GL).</u>                                                                                                                                                                                                               |
| Wiretaps -                                        | House Subcommittee on Oversight and<br>Investigations of the Committee on<br>Interstate and Foreign Commerce (GL);<br><u>U.S. v. AT&amp;T, action for production</u><br><u>of leased-line requests from FBI on</u><br><u>intelligence and counterintelligence</u><br><u>matters (GL).</u> |
| Wisconsin Telephone Co. -                         | <u>U.S. v. AT&amp;T (GL).</u>                                                                                                                                                                                                                                                             |
| <u>Wolfish, Louis R.</u>                          | <u>v. U.S., FOI action, own file (FP).</u>                                                                                                                                                                                                                                                |
| Women Strike for Peace -                          | <u>Halkin v. Helms (GL).</u>                                                                                                                                                                                                                                                              |
| <u>Wood, Robert Thomas</u>                        | <u>v. CIA, FOI action, records on</u><br><u>publication of two books, Inside a</u><br><u>Soviet Embassy by Aleksandr</u><br><u>Kaznacheev, and The Hungarian</u><br><u>Revolution by Melvin J. Lasky,</u><br><u>sponsored by the Congress for</u><br><u>Cultural Freedom (FP).</u>        |
| <u>Woolbright, Donald</u>                         | <u>v. FBI, FOI action, Glomar Explorer</u><br><u>and Summa Corporation burglary (FP).</u>                                                                                                                                                                                                 |
| Woznak, Alice P. -                                | <u>Socialist Worker's Party v. Kelley</u><br><u>(FP).</u>                                                                                                                                                                                                                                 |
| Wright, George<br>(of National Front (England)) - | King assassination (LC).                                                                                                                                                                                                                                                                  |
| Wright, Wesley R. -                               | <u>Baker v. CIA (FP).</u>                                                                                                                                                                                                                                                                 |
| Xelowski, Theophilus -                            | <u>Socialist Worker's Party v. Legion of</u><br><u>Justice (GL).</u>                                                                                                                                                                                                                      |
| Yakopec, William F. -                             | <u>Bohmer v. Nixon (SA).</u>                                                                                                                                                                                                                                                              |
| Yang Du Hwon<br>(aka Lee Sang Ho) -               | Korean probe (LC).                                                                                                                                                                                                                                                                        |

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| Yang You Chan -                            | Korean probe (LC).                                                                                         |
| Yates, Bobby Bishop -                      | All files (OM).                                                                                            |
| Yoon Ho Kim<br>(aka Kim Yoon Ho) -         | Korean probe (LC).                                                                                         |
| Yoon Seung Kook<br>(aka Seung Kook Yoon) - | Korean probe (LC).                                                                                         |
| Young, David R., Jr. -                     | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                |
| Young, H. Peter -                          | <u>Ellsberg v. Mitchell</u> (GL).                                                                          |
| Young Socialist Alliance -                 | <u>Socialist Worker's Party v. Legion of Justice</u> (GL); <u>Socialist Worker's Party v. Kelley</u> (FP). |
| Young, Vaughn -                            | <u>National Commission on Law Enforcement and Social Justice v. CIA</u> (GL).                              |
| <u>Younglove, Robert E.</u>                | <u>v. CIA, Privacy Act action</u> (FP).                                                                    |
| Yow, Ellard M., Jr. -                      | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                            |
| Yun Hyon-chong -                           | Korean probe (LC).                                                                                         |
| Yun Sung-kuk -                             | Korean probe (LC).                                                                                         |
| Yung Hwan Kim<br>(aka Kim Yung Hwan) -     | Korean probe (LC).                                                                                         |
| Zapata, Carlos -                           | <u>Sigler v. Le Van</u> (GL).                                                                              |
| Zeidman, Marshall -                        | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                 |
| <u>Zeitlin, Maurice</u>                    | <u>v. CIA, FOI action, own file</u> (FP).                                                                  |

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Office of General Counsel - Retention Requirements

The parenthetical references following each item in the "CONTEXT OF INTEREST" column indicate the interested component as follows:

- (FP) - Freedom of Information & Privacy Law Division/OGC
- (OM) - Operations & Management Division/OGC
- (LP) - Logistics & Procurement Law Division/OGC
- (GL) - General Law Division/OGC
- (SA) - Special Assistants to the General Counsel

Reports and inquiries concerning records which relate to any subject included on this list should be forwarded in accordance with HN 70-26 and Form 141c to the interested OGC component, via RAB, along with a specific reference to the retention requirement to which the records are believed to be responsive, for a determination as to appropriate disposition of those records. Items of interest to the Office of Legislative Counsel are described on a separate, companion list and reports concerning records relevant to those items should be forwarded in similar fashion to OLC for such determinations.

| <u>SUBJECT</u>             | <u>CONTEXT OF INTEREST</u>                                                           |
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| Aaron, Harold R.-          | <u>Sigler v. Le Van (GL); Black Panther Party v. Attorney General (FP).</u>          |
| Academic Relations-        | <u>Marks v. CIA (FP).</u>                                                            |
| Acree, Vernon D.-          | <u>Fonda v. Gray (GL); Ellsberg v. Mitchell (GL).</u>                                |
| Adams, James B.-           | <u>National Lawyers Guild v. CIA (FP).</u>                                           |
| Adams, Leonard Palmer, II- | <u>Halkin v. Helms (GL).</u>                                                         |
| Adams, Nina S.-            | <u>Halkin v. Helms (GL).</u>                                                         |
| Addlestone, David F.-      | <u>Halkin v. Helms (GL).</u>                                                         |
| Aderholt, Harry C.-        | <u>General Aircraft v. U.S. and v. Air America (SA).</u>                             |
| <u>Adlerstein, Herman</u>  | <u>v. William Colby, DCI, alleged harrassment, surveillance by CIA and FBI (OM).</u> |

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| Agee, Philip -                                  | Congressional and Department of Justice Interest (SA).                                                                                           |
| AFSC (American Friends Service Committee, Inc.) | <u>Halkin v. Helms</u> (GL).                                                                                                                     |
| <u>Afshar, Nassar</u>                           | <u>v. State</u> , FOI action, own file (FP).                                                                                                     |
| AIM (American Indian Movement) -                | <u>Halkin v. Helms</u> (GL).                                                                                                                     |
| Air Asia -                                      | <u>General Aircraft Corp v. U.S.</u> and <u>v. Air America</u> (SA).                                                                             |
| Air America -                                   | <u>Roy F. Watts v. George Bush</u> , (OM); <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                       |
| Air Proprietaries -                             | <u>Roy F. Watts v. George Bush</u> (OM); <u>Richard D. Neumann v. U.S.</u> (SA); <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA). |
| Albert, Stewart -                               | Mail intercept claim (GL).                                                                                                                       |
| <u>Albertson, Lillie</u>                        | (NEE: Lewis) <u>v. CIA</u> , FOI action, files of Lillie and William Albertson (FP).                                                             |
| Albertson, William -                            | <u>Albertson v. CIA</u> (FP).                                                                                                                    |
| Alexander, Donald G. -                          | <u>Anderson v. Nixon</u> (FP); <u>Black Panther Party v. Attorney General</u> (FP).                                                              |
| Allen, Lt. Gen. Lewis, Jr. -                    | <u>Halkin v. Helms</u> (GL); <u>Church of Scientology v. Kelley</u> (FP).                                                                        |
| <u>Alliance to End Repression</u>               | <u>v. CIA</u> , alleged rights violation (FP).                                                                                                   |
| Alcivar, Sergio -                               | All files (OM).                                                                                                                                  |
| American Electronic Laboratories -              | Procurement of timing devices for Libya (OM).                                                                                                    |
| American Friends Service Committee, Inc. -      | <u>Halkin v. Helms</u> (GL).                                                                                                                     |

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American Telephone & Telegraph House Subcommittee on Oversight and Investigations of the Committee on Interstate and Foreign Commerce; U.S. v. AT&T House Subcommittee on Oversight and Investigations of the Committee on Interstate and Foreign Commerce requirement for production of all leased-line requests from FBI on intelligence and counter-intelligence matters. (GL); U.S. v. AT&T et. al., - antitrust action. Defendants - AT&T, Western Electric Co., Inc., Bell Telephone Laboratories, Inc., New England Telephone & Telegraph Co., Southern New England Telephone Co., New York Telephone Co., New Jersey Telephone Co., The Bell Co. of Pa., the Diamond State Telephone Co., The Chesapeake & Potomac Telephone Co., The C&P Telephone Co. of Va., the C&P Telephone Co. of W. Va., Southern Bell Telephone Co., South Central Bell Telephone Co., the Ohio Bell Telephone Co., Cincinnati Bell Inc., Michigan Bell Telephone Co., Indiana Bell Telephone Co., Inc., Wisconsin Telephone Co., Illinois Bell Telephone Co., Northwestern Bell Telephone Co., Southwestern Bell Telephone Co., The Mountain States Telephone & Telegraph Co., Pacific Northwest Bell Telephone Co., The Pacific Telephone & Telegraph Co. (GL).

Anagnos, Aris

v. CIA, FOI action, own file (FP).

Anderson, Jack

v. Richard M. Nixon, alleged violation of constitutional rights. Defendants - Richard M. Nixon, Henry A. Kissinger, Richard M. Helms, John H. Mitchell, H.R. Haldeman, John D. Erlichman, Charles W. Colson, Richard G. Kleindienst, L. Patrick Gray, John W. Dean III, Robert C. Mardian, Jeb Stuart Magruder, Herbert W. Kalmbach, Egil Krogh, Jr., David R. Young, Jr., (Cont.)

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| <u>Anderson, Jack</u> (Cont.)      | John J. Caulfield, Anthony T. Ulasewicz, E. Howard Hunt, G. Gordon Liddy, James W. McCord, Jr., Edward H. Levi, Clarence M. Kelley, George Bush, Donald G. Alexander (FP).                                                                   |
| Angleton, James J.                 | <u>Halkin v. Helms</u> (GL); <u>Grove Press, Inc., v. CIA</u> (GL); <u>Lamont v. U.S.</u> (GL).                                                                                                                                              |
| Antioch University -               | <u>Ricks v. CIA</u> (FP).                                                                                                                                                                                                                    |
| ARTICHOKE, Project -               | <u>Marks v. CIA</u> (FP).                                                                                                                                                                                                                    |
| <u>Ashland Oil Co.</u>             | <u>v. CIA</u> , FOI, Company relations with CIA (FP).                                                                                                                                                                                        |
| Askins, William -                  | All files (OM).                                                                                                                                                                                                                              |
| Assassination -                    | House Assassination Committee probe into deaths of John F. Kennedy and Martin Luther King (GL).                                                                                                                                              |
| Assassination of Foreign Leaders - | <u>Borosage v. CIA</u> (FP).                                                                                                                                                                                                                 |
| <u>Avendano, Oscar Squella</u>     | <u>and Reber Boulton v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                 |
| <u>Avery, B. Leonard</u>           | <u>v. U.S.</u> , mail intercept action (GL).                                                                                                                                                                                                 |
| <u>Avery, Michael</u>              | <u>v. U.S.</u> , mail intercept action (GL).                                                                                                                                                                                                 |
| <u>Baez, Joan</u>                  | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                   |
| Bailar, Benjamin F.                | <u>Black Panther Party v. Attorney General</u> (FP); <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                            |
| <u>Baker, Maurice E.</u>           | <u>v. CIA</u> , FOI action, CIA regulations regarding hiring and firing, also vacancy notices. <u>Plaintiffs - Maurice E. Baker, Lawrence F. Daum, Elturino L. Loiocono, Oliver W. Perry, Livio Lee Vagnina, Wesley A. Wright, Jr.</u> (FP). |
| Balaban, Michael D. -              | <u>Ellsberg v. Mitchell</u> (GL).                                                                                                                                                                                                            |

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| <u>Barnet, Richard J.</u>                     | <u>v. CIA, FOI, own file (FP).</u>                                                                            |
| Barquin, Casimiro "Chick" -                   | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                     |
| Bartels, John R. -                            | <u>Halkin w. Helms (GL).</u>                                                                                  |
| Barszcz, Rosemary -                           | Mail intercept claim (GL).                                                                                    |
| <u>Bast, Richard L.</u>                       | <u>v. CIA, FOI action, own file (FP).</u>                                                                     |
| Bay of Pigs -                                 | LPSTIPEND program of financial support for families of Cubans killed in Agency operations in 1960s (OM).      |
| Beerli, Stanley A. -                          | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                     |
| Behavioral Control -                          | <u>Marks v. CIA (FP).</u>                                                                                     |
| Bell, Griffin -                               | <u>Church of Scientology v. Kelley (FP);</u><br><u>Cohen v. Attorney General Bell</u><br><u>et. al. (FP).</u> |
| Bell Telephone Company of Pennsylvania, The - | <u>U.S. v. AT&amp;T, et. al. (GL)</u>                                                                         |
| Bell Telephone Laboratories, Inc. -           | <u>U.S. v. AT&amp;T, et. al. (GL).</u>                                                                        |
| Belmont, Allen H.                             | <u>National Lawyers Guild v. CIA (FP).</u>                                                                    |
| Bennett, Donald -                             | <u>Halkin v. Helms (GL).</u>                                                                                  |
| <u>Bennett, Jonathan</u>                      | <u>v. CIA, FOI action, follow-on action to Bennett v. DoD (GL).</u>                                           |
| Bennion, Adam -                               | <u>Ellsberg v. Mitchell (GL).</u>                                                                             |
| <u>Beranek, William C.</u>                    | <u>v. CIA, alleged rights violation (GL).</u>                                                                 |
| <u>Berkowitz, Morton</u>                      | <u>v. Michael I. Slezzer, civil action by DCD source denied tenure at Brooklyn College (FP).</u>              |
| Berman, Andrew S. -                           | Mail Intercept Tort Claim (GL).                                                                               |
| Bird & Sons, Inc. -                           | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                     |

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| <u>Birnbaum, Norman</u>    | <u>v. U.S.</u> , mail intercept action (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Bissell, Richard -         | <u>General Aircraft v. U.S.</u> , and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| <u>Black Panther Party</u> | <u>v. Attorney General</u> , alleged violation of rights. <u>Plaintiffs</u> - Huey P. Newton, Elaine Brown, Donald Freed, Berton Schneider, Thomas Gladwin, Flora Gladwin, John George, Fr. Earl Neil, John Huggins, Elizabeth Huggins. <u>Defendants</u> - Edward Levi, John Mitchell, Robert Mardian, Clarence M. Kelley, William Sullivan, Est. of J. Edgar Hoover, George C. Moore, George Bush, William E. Colby, Richard Helms, William E. Simon, Rex Davis, Harold Serr, Donald C. Alexander, Jonnie M. Walters, Randolph W. Thrower, Tom Charles Huston, Howard H. Calloway, Harold R. Aaron, Benjamin F. Bailar, Winton M. Blount (FP). |
| Blackman, Jerome -         | Mail intercept tort claim (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Blanscett, Larry -         | <u>Novel v. Louisiana Expo</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Blount, Winton M. -        | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| BLUEBIRD, Project -        | <u>Marks v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| Blumenthal, Michael -      | <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Boeing Corp. -             | All files (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| Bo Hi Pak -                | Korean probe (LC).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <u>Bohmer, Peter</u>       | <u>and Paula Tharp v. Richard M. Nixon, et. al.</u> , alleged rights violation, mail intercept. <u>Plaintiffs</u> - Peter Bohmer, Paula Tharp. <u>Defendants</u> - Richard M. Nixon, John N. Mitchell, Harry Robbins Haldeman, John D. Erlichman, Charles W. Colson, John W. Dean, III, Tom Charles Huston, (Cont.)                                                                                                                                                                                                                                                                                                                              |

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Bolduc, Charles -

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Bollinger, Lynn L. -

General Aircraft v. U.S., and v. Air America (SA).

Borosage, Robert L.

v. CIA, FOI action, records on plans to assassinate foreign leaders sent to Rockefeller Commission (FP).

Boudin, Leonard B.

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Boult, Reber

and Oscar Squella-Avendano v. CIA, FOI action, own file (FP).

Brandon, Rubien -

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Brannon, John -

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Breed Corporation -

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National Lawyers Guild v. CIA (FP).

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| <u>Broder, William</u>       | <u>v. CIA, civil action (GL).</u>                                                                                                                                                                                   |
| Brown, Clarke -              | <u>Bohmer v. Nixon (SA).</u>                                                                                                                                                                                        |
| Brown, Elaine -              | <u>Black Pantner Party v. Attorney General (FP).</u>                                                                                                                                                                |
| Brown, Samuel W., Jr. -      | <u>Halkin v. Helms (GL).</u>                                                                                                                                                                                        |
| <u>Bufkin, David Lloyd</u>   | <u>U.S. v., Department of Justice inquiry into association with CIA (SA).</u>                                                                                                                                       |
| Bumbgartner, Fred -          | <u>National Lawyers Guild v. CIA (FP).</u>                                                                                                                                                                          |
| <u>Burns, Accountability</u> | <u>v. CIA, FOI action, own file (FP).</u>                                                                                                                                                                           |
| Bush, George -               | <u>Roy F. Watts v. George Bush, (OM);</u><br><u>Grove Press, Inc., v. CIA (GL);</u><br><u>Anderson v. Nixon (FP); Black Panther Party v. Attorney General (FP);</u><br><u>Church of Scientology v. Kelley (FP).</u> |
| <u>Busic, Zvonko</u>         | <u>U.S. v., air piracy (SA); New York v. Zvonko Busic, murder in connection with air hijacking (SA).</u>                                                                                                            |
| Bustin, Deborah P. -         | <u>Socialist Worker's Party v. Kelley (FP).</u>                                                                                                                                                                     |
| <u>California</u>            | <u>State of, v. Leroy Eldridge Cleaver, criminal action requesting files on Cleaver (GL).</u>                                                                                                                       |
| California, University of -  | <u>Gardels v. CIA (FP).</u>                                                                                                                                                                                         |
| Calloway, Howard H. -        | <u>Black Panther Party v. Attorney General (FP).</u>                                                                                                                                                                |
| <u>Cameron, Rondo E.</u>     | <u>v. CIA, FOI action, own file (FP).</u>                                                                                                                                                                           |
| Canizaro, Joseph             | <u>Novel v. Louisiana Expo, Inc. (GL).</u>                                                                                                                                                                          |
| Cannon, James -              | <u>Socialist Worker's Party v. Kelley (FP).</u>                                                                                                                                                                     |
| Carroll, Joseph -            | <u>Halkin v. Helms (GL).</u>                                                                                                                                                                                        |

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Carter, Clyde S. -

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Inc. v. CIA (GL).

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U.S. v. AT&T, et. al., (GL).

U.S. v. AT&T, et. al., (GL).

Marks v. CIA (FP).

Agency operations in Chile in late  
1960s and early 1970s, testimony by  
DCI Helms and other officials of CIA  
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Multinational Corporations, Agency  
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Investment Corporation regarding ITT  
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"Chile's Marxist Experiment" - FOI controversy regarding publication of book authored by Robert Moss and involvement of Forum World Features and John Wiley & Sons (FP).

Chinese Covert Operations - Roy F. Watts v. George Bush, (OM).

Christiansen, Steve - Bohmer v. Nixon (SA).

Church of Scientology - National Commission on Law Enforcement and Social Justice v. CIA (GL); Church of Scientology v. Clarence Kelley, Defendants - Clarence E. Kelley, Griffin Bell, George Bush, Michael Blumenthal, Louis B. Sims, Lt. Gen. Lew Allen, Jr., Martin R. Hoffman, Benjamin F. Bailar (FP).

CIA Act of 1949 - Goland v. CIA (FP).

Cincinnati Bell Inc. U.S. v. AT&T et. al., (GL).

Citibank North America of New York Novel v. Louisiana Expo, Inc. (GL).

City National Bank of Los Angeles - Fonda v. Gray (GL).

Clavir, Judith - Mail intercept claim (GL).

Cleaver, Eldridge (Leroy) State of California v., criminal action requesting files of Cleaver (GL).

Clergy and Laity Concerned - Halkin v. Helms (GL).

Clothier, William J. - All files (OM).

Cohen, Helene Konidare Cohen v. Attorney General Bell (FP).

Cohen, Morris v. Attorney General, FOI action, own file (FP).

Cohen, Robert Carl v. CIA, mail intercept action (GL); Cohen v. Attorney General Bell, et. al. Plaintiffs - Robert Carl Cohen, Helene Konidare Cohen, suit for (Cont.)

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Cohen, Robert Carl (Cont.) damages, injunctive relief and records under FOIA (FP).

Colby, William E. - Halkin v. Helms (GL); Adlerstein v. William Colby (OM); Grove Press, Inc., v. CIA (GL); Nunez v. U.S. (GL); Black Panther Party v. Attorney General (FP); Bohmer v. Nixon (SA); General Aircraft Corp. v. U.S., and v. Air America (SA).

Colson, Charles W. - Fonda v. Gray (GL); Anderson v. Nixon (FP); Bohmer v. Nixon (SA).

Colvin, Robert - All files (OM).

Committee of Concerned Asian Scholars - Halkin v. Helms (GL).

Committee of Liaison with Families of Servicemen Detained in Vietnam - Halkin v. Helms (GL).

Conein, Lucien - Kennedy assassination (LC).

Conde, Lou - Bohmer v. Nixon (SA).

Congress for Cultural Freedom - Wood v. CIA (FP).

Connick, Harry - Novel v. Louisiana Expo (GL).

Continental Air Services, Inc. - General Aircraft v. U.S., and v. Air America (SA).

Corning Glass v. Electro-Optical Products Div., ITT/Roanoke. Patent infringement (LP).

Crowley, Cameron R. - All files (OM).

Cruikshank, Dale P. v. U.S., mail intercept action (GL).

Cushman, Robert E. - Halkin v. Helms (GL).

Daum, Lawrence - Baker v. CIA (FP).

Davenport, Allen P. - All files (OM).



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| Davis, Jerry Lynn -                          | <u>Bohmer v. Nixon</u> (SA).                                                                                |
| <u>Davis, Jonathan Edmund</u>                | <u>v. CIA, FOI action, own file</u> (FP).                                                                   |
| Davis, Rex -                                 | <u>Black Panther Party v. Attorney General</u> (FP).                                                        |
| Deak and Company -                           | Department of Justice investigation of Philippine businessmen (SA).                                         |
| Dean, John W. III -                          | <u>Anderson v. Nixon</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer v. Nixon</u> (SA). |
| <u>de Antionio, Emile</u>                    | <u>v. CIA, FOI action, own file</u> (FP).                                                                   |
| De Cardenas, Robert R. -                     | Allegations related to employment (SA).                                                                     |
| "DECENT INTERVAL"                            | <u>U.S. v. Snepp, Frank</u> (FP).                                                                           |
| del Toro, Orlando Nunez de Villavicencio y - | <u>Nunez v. Fairfax City Police Department</u> (GL).                                                        |
| De Nike, Howard J. -                         | <u>Halkin v. Helms</u> (GL).                                                                                |
| De Poix, Vincent -                           | <u>Halkin v. Helms</u> (GL).                                                                                |
| De Santis, Edward -                          | All files (OM).                                                                                             |
| Desnew, Kenneth W. -                         | Soobznakov, Tscherim (OM).                                                                                  |
| Diamond State Telephone Co., The -           | <u>U.S. v. AT&amp;T et. al.,</u> (GL).                                                                      |
| Dickerson, Earl -                            | <u>National Lawyers Guild v. CIA</u> (FP).                                                                  |
| Dietrich, Noah -                             | <u>Novel v. Louisiana Expo, Inc</u> (GL).                                                                   |
| Dills, Elmer J. -                            | All files (OM).                                                                                             |
| <u>di Modica, Vincent</u>                    | <u>v. CIA, FOI action, own file</u> (FP).                                                                   |
| Dingwall, Ewen -                             | <u>Novel v. Louisiana Expo, Inc</u> (GL).                                                                   |
| Dunn, James -                                | All files (OM).                                                                                             |
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| Dixon, Maceo -                                    | <u>Socialist Worker's Party v. Kelley</u><br>(FP).                                                                                                                                                                                                                                              |
| Donovan, Dolores A. -                             | <u>Ellsberg v. Mitchell</u> (GL); <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                  |
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| <u>Electro-Optical Products Div., ITT/Roanoke</u> | <u>v. Corning Glass</u> - patent infringement (LP).                                                                                                                                                                                                                                             |
| <u>Ellsberg, Daniel</u>                           | <u>v. Mitchell</u> - alleged violation of constitutional rights. <u>Plaintiffs</u> - Daniel Ellsberg, Anthony Joseph Russo, Jr., Stanley K. Sheinbaum, Leonard B. Dboudin, Charles R. Nesson, Arthur I. Berman, Dolores A. Donovan, Richard Falk, Leonard I. Weinglass, H. Peter Young, (Cont.) |

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| <u>Ellsbert, Daniel</u> (Cont.)  | Jeffrey B. Kupers, Barrett S. Litt, Michael P. Balabon, Barry Portman, Thomas Hayden, Robert Scheer, Adam Bennion. <u>Defendants - John N. Mitchell, Richard Kleindeinst, Patrick Gray, III, John E. Ingersoll, Vernon D. Acree, James J. Rowley, Charles Walters, William Rogers, Melvin Laird, Richard Helms (GL).</u> |
| Emerson, Thomas I. -             | <u>National Lawyers Guild v. CIA (FP).</u>                                                                                                                                                                                                                                                                               |
| Emmick, Frank Carl -             | Former American prisoner in Cuba (GL).                                                                                                                                                                                                                                                                                   |
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| Fairchild Industries, Inc. -     | <u>General Aircraft v. U.S., and v. Air America (SA).</u>                                                                                                                                                                                                                                                                |
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| Flying Saucers -           | <u>Ground Saucer Watch v. CIA (FP).</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Fonda, Jane S.             | <u>v. L. Patrick Gray - alleged illegal surveillance. Plaintiff - Jane Fonda. Defendants - L. Patrick Gray, William C. Ruckelshaus, Charles W. Colson, John D. Erlichman, H. Robert Haldeman, John Mitchell, Richard Kleindienst, Tom Charles Huston, Robert C. Mardian, Elliot L. Richardson, George P. Schultz, James R. Schlesinger, Henry A. Kissinger, Clarence Kelley, James W. Roley, Vernon A. Walters, Vernon D. Acree, E.T. Klassen, Morgan Guaranty Trust Co., of New York, City National Bank of Los Angeles (GL); Fonda, Jane S. v. CIA, FOI action for own file (FP).</u> |
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| Golitsyn, Anatolly Mikhailovitch - | Issuance of a passport (OM).                                                                                                                                                                                                                                                                                                                                                         |
| Good, Sylver -                     | All files (OM).                                                                                                                                                                                                                                                                                                                                                                      |
| Goodman, Ernest -                  | <u>National Lawyers Guild v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                           |
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| <u>Grady, John LM</u>              | <u>Grady v. U.S.</u> , alleged violations of rights (GL).                                                                                                                                                                                                                                                                                                                            |
| Graham, Vaughn N. -                | All files (OM).                                                                                                                                                                                                                                                                                                                                                                      |
| Gray, L. Patrick, III -            | <u>Halkin v. Helms</u> (GL); <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA); <u>Ellsberg v. Mitchell</u> (GL).                                                                                                                                                                                                                                |
| Greaney, John K. -                 | <u>General Aircraft Corp. v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                |
| Green, Robert R. -                 | Former employee allegedly subject to drug experimentation (GL).                                                                                                                                                                                                                                                                                                                      |
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Grundy, Hugh L. -

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Guerrero, Armando -

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Haldeman, H. Robert -

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Halkin, Adele

v. Richard Helms, DCI, alleged violations of statutory and constitutional rights in connection with Operation CHAOS, mail intercept, and Projects MERRIMACK and RESISTANCE. Plaintiffs - Adele Halkin, Steve Halliwell, Don Luce, Jonathan Mirsky, Sidney Peck, Nancy Ann Ramsey, Daniel Schechter, Ethel Taylor, Edith Villastrigo, Cora Weiss, American Indian Movement, American Friends Service Committee, Inc., Clergy and Laity Concerned, Committee of Concerned Asian Scholars, Committee of Liaison with Families of Servicemen Detained in Vietnam, Women Strike for Peace, Institute for Policy Studies, Nina S. Adams, II, David F. Addlestone, Samuel W. Brown, Jr., Howard J. DeNike, Dolores A. Donovan, Rev. Thomas L. Hayes, Patricia Fitts Jacobson, Carl Whitney Jacobson, Brennan Jones, Leigh Kagan, Richard Clark Kagan, Angus W. McDonald, Jr., Hugh I. Manke, David Gareth Porter, Joseph Remcho, George Williams Webber. Defendants - Richard Helms, James R. Schlesinger, Rufus N. Taylor, Robert E. Cushman, Vernon E. Walters, William E. Colby, Cord Meyer, James J. Angleton, William Hood, Raymond P. Rocca, Richard Ober, Howard Osborn, James Murphy, Marshall Carter, Noel Gaylor, Samuel C. Phillips, Lew Allen, Louis W. Tordella, L. Patrick Gray, (Cont.)

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Hamm, Barbara M. -

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Heckathorne, Malcom - General Aircraft Corp. v. U.S. and v. Air America (SA).

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Hemming, Gerald Partrick, Jr. U.S. v., criminal proceeding (GL).

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| Hunt, E. Howard -                 | <u>Anderson v. Nixon (FP); Bohmer v. Nixon (SA); Kennedy assassination, Cuban Revolutionary Front (1959-64 only) (LC).</u>              |
| Hunt, Garnetta Leru -             | All files (OM).                                                                                                                         |
| Hunt, H. (FNU) -                  | King assassination (LC).                                                                                                                |
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Kissinger, Henry A. - Fonda v. Gray (GL); Anderson v. Nixon (FP); Bohmer v. Nixon (SA).

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Kressler, Bruce - All files (OM).

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Laird, Melvin - Ellsberg v. Mitchell (GL).

Lamont, Corliss v. CIA, FOI action, own file (FP); Lamont v. U.S., mail intercept action (GL).

Lamperti, John W. - Mail intercept tort claim (GL).

Lampshire, Wallace R. - General Aircraft Corp. v. U.S., and v. Air America (SA).

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| Lane, Mark -                                 | Alleged interference with book, Operation Zorro, regarding assassination of Martin Luther King (FP). |
| Langford, John                               | <u>Louisiana v. Novel</u> (SA).                                                                      |
| Larson, James -                              | <u>National Lawyers Guild v. CIA</u> (FP).                                                           |
| Lasky, Melvin J. -                           | <u>Wood v. CIA</u> (FP).                                                                             |
| Laudise, Melvin F. -                         | All files (OM).                                                                                      |
| Lazare, Florence<br>(Now Florence Molomut) - | Mail intercept claim (GL).                                                                           |
| Leader, John L. -                            | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                      |
| Legion of Justice -                          | <u>Goodlett v. Wilson</u> (FP).                                                                      |
| Letelier, Orlando -                          | Department of Justice investigation, alleged assassination (OM).                                     |
| Le Van, C.J. -                               | <u>Sigler v. Le Van</u> (GL).                                                                        |
| Levi, Edward H. -                            | <u>Anderson v. Nixon</u> (FP); <u>Black Panther Party v. Attorney General</u> (FP).                  |
| Lewis, Lillie -                              | <u>Albertson v. CIA</u> (FP).                                                                        |
| Libya -                                      | Procurement of timing devices through American Electronics Laboratories (OM).                        |
| Libya -                                      | Diversion of war materials, particularly Smith & Wesson Startron night vision devices (OM).          |
| Liddy, G. Gordon -                           | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                          |
| Liquid Natural Gas Tankers -                 | <u>IU Intl Corp., v. Maritime Admin</u> (FP).                                                        |
| Litt, Barrett S. -                           | <u>Ellsberg v. Mitchell</u> (GL).                                                                    |
| Lockheed Corp. -                             | Payments to foreign officials, all files (OM).                                                       |

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| Loiacono, Elturino L. -     | <u>Baker v. CIA</u> (FP).                                                                                                                                                                                                         |
| Lopez, Jesus Manuel -       | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                      |
| Louisiana Expo, Inc. -      | <u>Novel v. Louisiana Expo, Inc.</u> , (GL).                                                                                                                                                                                      |
| LPBYZAS -                   | All files (OM).                                                                                                                                                                                                                   |
| LPSTIPEND -                 | Financial support for families of<br>Cubans killed in Agency operations in<br>1960's (OM).                                                                                                                                        |
| Luce, Don -                 | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                      |
| <u>Lukman, John C.</u>      | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                        |
| Lunt, Lawrence, Jr. -       | All files (OM); American prisoner in<br>Cuba (GL).                                                                                                                                                                                |
| Lynn, Peter J. -            | All files (OM).                                                                                                                                                                                                                   |
| <u>MacMillen, Mary Rule</u> | <u>v. U.S.</u> , mail intercept action (GL).                                                                                                                                                                                      |
| Magruder, Jeb Stuart -      | <u>Anderson v. Nixon</u> (FP).                                                                                                                                                                                                    |
| Malone, John F. -           | <u>National Lawyers Guild v. CIA</u> (FP).                                                                                                                                                                                        |
| Manke, Hugh I. -            | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                      |
| Mardian, Robert C. -        | <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u><br>(FP); <u>Black Panther Party v. Attorney</u><br><u>General</u> (FP); <u>Socialist Worker's</u><br><u>Party v. Kelley</u> (FP).                                             |
| Marchetti, Victor -         | <u>Marchetti, Victor v. United States</u> ,<br>review of manuscript information<br>(SA); Department of Justice interest<br>(SA).                                                                                                  |
| <u>Marks, John D.</u>       | <u>v. CIA</u> , FOI action, own file (FP);<br><u>Marks, John D. v. CIA</u> , FOI action,<br>MKULTRA, CIA drug and behavior<br>modification experiments (FP);<br><u>Marks v. CIA</u> , FOI action, CIA<br>academic relations (FP). |
| <u>Maroscia, Anthony F.</u> | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                        |

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| Martel, Lewis -                  | <u>Sigler v. Le Van</u> (GL).                                                                                    |
| Martin, Lee M. -                 | All files (OM).                                                                                                  |
| Mason, John -                    | <u>General Aircraft Corp. v. U.S.</u> and<br><u>v. Air America</u> (SA).                                         |
| <u>Mattingly, John J.</u>        | <u>v. CIA</u> , FOI action, own file (FP).                                                                       |
| McCone, John A. -                | <u>Grove Press v. CIA</u> (GL); <u>General Aircraft Corp. v. U.S.</u> and <u>v. Air America</u> (SA).            |
| McCord, James W., Jr. -          | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                      |
| McDonald, Angus W., Jr. -        | <u>Halkin v. Helms</u> (GL).                                                                                     |
| McDonnell, Joseph -              | All files (OM).                                                                                                  |
| McElwain, Robert M. -            | Mail intercept tort claim (GL).                                                                                  |
| <u>Meeropol</u>                  | <u>v. Levi</u> , FOI action, records<br>regarding Julius and Ethel Rosenberg<br>(GL).                            |
| <u>Merola, Joseph Raymond</u>    | <u>United States v.</u> (SA).                                                                                    |
| MERRIMACK, Project -             | <u>Halkin v. Helms</u> (GL).                                                                                     |
| Meyer, Cord -                    | <u>Halkin v. Helms</u> (GL).                                                                                     |
| Meyler, Ida -                    | Mail intercept tort claim (GL).                                                                                  |
| Michigan Bell Telephone<br>Co. - | <u>U.S. v. AT&amp;T</u> (GL).                                                                                    |
| Miler, Newton S. -               | <u>Grove Press v. CIA</u> (GL).                                                                                  |
| <u>Military Audit Project</u>    | <u>v. Bush</u> , FOI action, arrangements<br>with Hughes-connected corporations<br>and the Glomar Explorer (FP). |
| Miller, Edwin -                  | <u>Bohmer v. Nixon</u> (SA).                                                                                     |
| <u>Miller, Judith</u>            | <u>v. CIA</u> , FOI action, use of<br>journalists (FP).                                                          |

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| Miller, Laura -                                    | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                                                                                                                                                                |
| Mirsky, Jonathan -                                 | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                                              |
| Mitchell, John N. -                                | <u>Fonda v. Gray</u> (GL); <u>Anderson v. Nixon</u> (FP); <u>Black Panther Party v. Attorney General</u> (FP); <u>National Lawyer's Guild v. CIA</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer v. Nixon</u> (SA); <u>Ellsberg v. Mitchell</u> (GL). |
| Molomut, Florence -                                | Mail intercept claim (GL).                                                                                                                                                                                                                                                |
| Molomut, Norman Dr. -                              | Mail intercept claim (GL).                                                                                                                                                                                                                                                |
| <u>Moore, Edwin G., II</u>                         | <u>U.S. v.</u> , espionage (GL).                                                                                                                                                                                                                                          |
| Moore, George C., -                                | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                      |
| <u>Moore, Richard Dhoruba</u>                      | <u>v. CIA</u> , alleged rights violations (OM).                                                                                                                                                                                                                           |
| Morgan Arms Company -                              | Los Angeles U.S. attorney investigation of munitions law violations (OM).                                                                                                                                                                                                 |
| Morgan Guaranty Trust Co. of New York -            | <u>Fonda v. Gray</u> (GL).                                                                                                                                                                                                                                                |
| Morgan, James Lincoln -                            | Morgan Arms Company investigation (OM).                                                                                                                                                                                                                                   |
| Moss, Robert -                                     | Author of <u>Chile's Marxist Experiment</u> , FOI controversy regarding involvement of Forum World Features and John Wiley & Sons in publication (GL).                                                                                                                    |
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| Mountain States Telephone and Telegraph Co., The - | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                                             |
| Murphy, James -                                    | <u>Halkin v Helms</u> (GL).                                                                                                                                                                                                                                               |

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| Murray, John Paul -                                                | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Nagy-Talavera, Nicholas -                                          | OGC interest (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| <u>National Commission on Law Enforcement &amp; Social Justice</u> | <u>v. CIA</u> , FOI action, Church of Scientology, Vaughn Young (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| National Goals, Inc. -                                             | <u>National Lawyer's Guild v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <u>National Lawyer's Guild</u>                                     | <u>v. CIA</u> , FOI action, own file and damages action; <u>Plaintiffs</u> - National Lawyer's Guild, Earl Dickerson, Benjamin Dreyfus, Thomas D. Emerson, Ernest Goodman, William Goodman, James Larson, Victor Rabinowitz, Catherine Roraback, Doris Brin Walker, Doron Weinberg; <u>Defendants</u> - Attorney General, Directors of FBI, CIA, NSA; Secty's of Defense, Army, Navy, Air Force, State, Treasury; IRS Commissioner; Civil Service Commissioners, Richard M. Nixon, John Mitchell, Richard Kleindienst, Richard Helms, James B. Adams, Raymond Wannall, William C. Sullivan, Allen H. Belmont, Robert Shackelford, Charles D. Brennan, Fred Bumbgartner, John F. Malone, S. Louise Rees, John Rees, National Goals, Inc., City of New York (FP). |
| National Security Act of 1947 -                                    | <u>Goland v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <u>Navasky, Victor S.</u>                                          | <u>v. CIA</u> , FOI action,, books produced, subsidized or sponsored by CIA (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| Naylor, Jordan -                                                   | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Neil, Fr. Neil -                                                   | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| Neisser, Eric -                                                    | Mail intercept claim (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| Nesson, Charles R. -                                               | <u>Ellsberg v. Mitchell</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

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| <u>Neumann, Richard D.</u>          | <u>v. U.S.</u> , alleged damage to business interests by air proprietary, Southern Air Transport (SA).                                                                                                                                                                                                                                                                                                                                       |
| Neveau, John -                      | <u>Precure v. U.S.</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                 |
| New England Telephone & Telegraph - | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                |
| New Jersey Bell Telephone Co. -     | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                |
| New York, City of -                 | <u>National Lawyer's Guild v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                  |
| New York Telephone Co. -            | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                |
| Newspaper Reporters -               | <u>Miller v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                   |
| Newton, Huey P. -                   | <u>Black Panther Party v. Attorney General</u> (FP); <u>State of California v. Newton</u> (FP).                                                                                                                                                                                                                                                                                                                                              |
| Nixon, Richard M. -                 | <u>Anderson v. Nixon</u> (FP); <u>National Lawyer's Guild v. CIA</u> (FP); <u>Socialist Worker's Party v. Kelley</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                      |
| Nogi, Jacob -                       | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                              |
| Nones, Paul -                       | <u>General Aircraft Corp., v. U.S.</u> , and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                                                                                                                     |
| North Korean Covert Operations -    | <u>Roy F. Watts v. George Bush</u> (OM).                                                                                                                                                                                                                                                                                                                                                                                                     |
| Northwestern Bell Telephone Co. -   | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                |
| <u>Novel, Gordon Michael Duane</u>  | <u>v. Louisiana Expo, Inc.</u> , alleged rights violation; <u>Defendants - Louisiana Expo, Inc., Joseph Canizaro, Lester E. Kabacoff, Ewen Dingwall, Noah Dietrich, Jim Trucksess, Citibank North America of New York, Sonnenblick-Goldman Corp. of San Francisco, Houshang Ram, Peter Houck, Harry Connick, Larry Blanscott, Howard J. Osborn</u> (GL); <u>Louisiana v. Gordon Novel, John Langford</u> , alleged criminal conspiracy (SA). |

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| Nuclear Materials & Equipment Corporation -       | Justice Department inquiry (SA)                                                                                                                                                                                        |
| Nuclear Proliferation -                           | Unauthorized diversion of nuclear material, NUMEC (SA).                                                                                                                                                                |
| NUMEC -                                           | Unauthorized diversion of nuclear material; Justice Department inquiry (SA).                                                                                                                                           |
| <u>Nunez, Orlando de Villavicencio y del Toro</u> | <u>v. U.S.</u> , alleged violation of constitutional rights; <u>Plaintiffs</u> - Orlando Nunez de Villavicencio y del Toro, Deborah Jane Fitzgerald; <u>Defendants</u> - U.S., CIA, William Colby, Richard Helms (GL). |
| <u>Nyman, Ivar</u>                                | <u>v. U.S.</u> , suit for tax refund (OM).                                                                                                                                                                             |
| Ober, Richard -                                   | <u>Halkin v. Helms</u> (GL); <u>Grove Press, Inc. v. CIA</u> (GL).                                                                                                                                                     |
| Oberlies, Les -                                   | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                           |
| <u>O'Dell, Anne D.</u>                            | <u>and Bruce T. O'Dell v. U.S.</u> (OM).                                                                                                                                                                               |
| O'Dell, Bruce Taylor -                            | <u>O'Dell v. U.S.</u> (OM).                                                                                                                                                                                            |
| OFTEN, Project -                                  | <u>Marks v. CIA</u> (FP).                                                                                                                                                                                              |
| Ohio Bell Telephone Co., The -                    | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                          |
| Oliver, Norman -                                  | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                                                                                        |
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| Oppenheimer, Martin -                             | Mail intercept tort claim (GL).                                                                                                                                                                                        |
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| Overseas Private Investment Corp. -               | ITT insurance claim with reference to Chile (OM).                                                                                                                                                                      |

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| <u>Patterson, Ann C.</u>                   | <u>v. CIA</u> , FOI action, all records relating to her son, John Patterson, foreign service officer (FP). |
| Patterson, John                            | <u>Patterson, Ann C. v. CIA</u> (FP).                                                                      |
| Paul, Ralph -                              | Assassination probe (LC).                                                                                  |
| Pearson, Jack -                            | <u>Bohmer v. Nixon</u> (SA).                                                                               |
| Peck, Sydney -                             | <u>Halkin v. Helms</u> (GL).                                                                               |
| Pedoe, Daniel -                            | Mail intercept claim (GL).                                                                                 |
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| Peterson, Earl M. -                        | <u>Bohmer v. Nixon</u> (SA).                                                                               |
| Pfaff, Patricia -                          | All files (OM).                                                                                            |
| Pfeiffer, Egbert Wheeler -                 | Mail intercept tort claim (GL).                                                                            |
| <u>Phillippi, Harriet Ann</u>              | <u>v. CIA</u> , FOI action, CIA contacts with media personnel concerning Glomar Explorer (FP).             |
| Phillips, Samuel C. -                      | <u>Halkin v. Helms</u> (GL).                                                                               |
| Pickus, Manya -                            | Mail intercept claim (GL).                                                                                 |
| Pino, Juan Raimundo Arce -                 | DOJ interest (OM).                                                                                         |
| <u>Polytarides, Antonio G.</u>             | <u>United States v.</u> , alleged gun running (SA).                                                        |
| <u>Porter, Charles O.</u>                  | <u>v. CIA</u> , FOI action, own file (FP).                                                                 |
| Porter, David Gareth -                     | <u>Halkin v. Helms</u> (GL).                                                                               |
| Portman, Barry -                           | <u>Ellsberg v. Mitchell</u> (GL).                                                                          |

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| Prouty, L. Fletcher -                                                                                                                                                                                                                                                               | <u>General Aircraft v. U.S. and v. Air America</u> (SA).                                                 |
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| Publishing Houses -                                                                                                                                                                                                                                                                 | Congressional interest in CIA proprietaries; also publication of <u>Chile's Marxist Experience</u> (FP). |
| Pulley, Andrew -                                                                                                                                                                                                                                                                    | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                          |
| QK/HILLTOP, Project -                                                                                                                                                                                                                                                               | <u>Marks v. CIA</u> (FP).                                                                                |
| Rabinowitz, Victor -                                                                                                                                                                                                                                                                | <u>National Lawyer's Guild v. CIA</u> (FP).                                                              |
| Raborn, William F. -                                                                                                                                                                                                                                                                | <u>Grove Press v. CIA</u> (GL).                                                                          |
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| Ramsey, Nancy Ann -                                                                                                                                                                                                                                                                 | <u>Halkin v. Helms</u> (GL).                                                                             |
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| Ray, James Earl<br>(aka Martin Bishop, Doug<br>Collins, Eric Starvo Galt,<br>Harvey Lowmeyer, Harvey<br>Lowmyer, James Carl O'Connor,<br>James Earl Raynes, James Earl<br>Rayns, James Earl Ryan,<br>Ray, James Earl Ramon George<br>Sneya, Ramon George Sneyd,<br>John Williard) - | <u>Weisberg v. CIA</u> , Ray's file (FP).                                                                |
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| Rees, John -                        | <u>National Lawyer's Guild v. CIA</u> (FP).                                                         |
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| Remcho, Joseph -                    | <u>Halkin v. Helms</u> (GL).                                                                        |
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| RESISTANCE, Project -               | <u>Halkin v. Helms</u> (GL).                                                                        |
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| Riefe, Robert -                     | All files (GL).                                                                                     |
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| Robertson Panel -                   | <u>Ground Saucer Watch v. CIA</u> (FP).                                                             |
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| Rocca, Raymond P. -                 | <u>Halkin v. Helms</u> (GL); <u>Grove Press,<br/>Inc., v. CIA</u> (GL)                              |
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| Rogalsky, Ivan Nikonorovich -       | <u>U.S. v. Rogalsky</u> (FP).                                                                       |
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| Rohrer, Mary L.                     | <u>Rohrer v. Prudential Insurance Co.</u><br>(GL).                                                  |
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| <u>Ronson, William</u>       | <u>v. CIA, FOI action, HTLINGUAL, mail intercept program file on Ronson (FP).</u> |
| Roraback, Catherine -        | <u>National Lawyer's Guild v. CIA (FP).</u>                                       |
| Roselli, John (Johnny) -     | Affiliation with CIA or Cuban community, any other information (OM).              |
| <u>Rosen, Sol Z.</u>         | <u>v. Bush, FOI action, own file (FP).</u>                                        |
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| Rosset, Barnet Lee, Jr. -    | <u>Grove Press v. CIA (GL).</u>                                                   |
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| Rousselot, Robert -          | <u>General Aircraft Corp. v. U.S. and v. Air America (SA).</u>                    |
| Rowley, James J. -           | <u>Halkin v. Helms (GL); Bohmer v. Nixon (SA); Ellsberg v. Mitchell (GL).</u>     |
| Ruckelshaus, William C. -    | <u>Fonda v. Gray (GL).</u>                                                        |
| Rumsfeld, Donald -           | <u>Bohmer v. Nixon (SA).</u>                                                      |
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| Samoiloff, Leon -            | Mail intercept claim (GL).                                                        |
| Samoiloff, Louise -          | Mail intercept claim (GL).                                                        |
| Samoylova, Vera -            | Mail intercept claim (GL).                                                        |
| Sardlin, Roscoe -            | All files (OM).                                                                   |
| <u>Schaap, William H.</u>    | <u>and Ray v. CIA, FOI action, own file (FP).</u>                                 |



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| <u>Schacht, Carroll Samuel</u> | <u>v. CIA, FOI and damages action, own file (FP).</u>                                                                   |
| Schaffstall, John -            | <u>Sigler v. LeVan (GL).</u>                                                                                            |
| <u>Schechter, Daniel</u>       | <u>v. CIA, FOI action, own file (FP); Halkin v. Helms (GL).</u>                                                         |
| Scheer, Robert -               | <u>Ellsberg v. Mitchell (GL); Scheer v. CIA, FOI action, own file (FP).</u>                                             |
| Scherr, Roberta L. -           | <u>Socialist Worker's Party v. Kelley (FP).</u>                                                                         |
| Schlesinger, James R. -        | <u>Halkin v. Helms (GL); Grove Press, Inc., v. CIA (GL); Fonda v. Gray (GL); Bohmer v. Nixon (SA).</u>                  |
| Schmahl, Horace -              | <u>Hiss v. CIA (FP).</u>                                                                                                |
| Schmidt, Arthur -              | <u>General Aircraft v. U.S. and v. Air America (SA).</u>                                                                |
| Schneider, Berton -            | <u>Black Panther Party v. Attorney General (FP).</u>                                                                    |
| Schorr, Daniel L. -            | Mail intercept claim (GL).                                                                                              |
| Schroeder, Charles G. -        | All files (OM).                                                                                                         |
| Schroeder, Rex -               | <u>Bohmer v. Nixon (SA).</u>                                                                                            |
| Schultz, George P. -           | <u>Fonda v. Gray (GL).</u>                                                                                              |
| <u>Scientology, Church of</u>  | <u>v. Kelley, alleged rights violation (FP); National Commission on Law Enforcement and Social Justice v. CIA (GL).</u> |
| MKSEARCH -                     | <u>Marks v. CIA (FP).</u>                                                                                               |
| Segretti, Donald -             | <u>Bohmer v. Nixon (SA).</u>                                                                                            |
| <u>Sell, Evelyn</u>            | <u>v. Austin Independent School District, action against school board, FBI file on plaintiff subpoenaed (FP).</u>       |

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| <u>Selzer Michael I.</u>                                    | <u>v. Morton Berkowity</u> , civil action by Brooklyn College DCD source who was denied tenure as a result of his cooperation with CIA (FP).                                                                                                                                                                                        |
| <u>Serbian Eastern Orthodox Diocese for U.S. and Canada</u> | <u>v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                                                                                                          |
| Serr, Harold -                                              | <u>Black Panther Party v. Attorney General</u> (FP).                                                                                                                                                                                                                                                                                |
| Shackelford, Robert -                                       | <u>National Lawyer's Guild v. CIA</u> (FP).                                                                                                                                                                                                                                                                                         |
| Shapiro, Zalman M.                                          | Justice Department inquiry (SA).                                                                                                                                                                                                                                                                                                    |
| Sheinbaum, Stanley K. -                                     | <u>Ellsberg v. Mitchell</u> (GL); <u>Sheinbaum v. CIA</u> , FOI action, own file (FP).                                                                                                                                                                                                                                              |
| Sherman, John -                                             | <u>General Aircraft v. U.S.</u> and <u>v. Air America</u> (SA).                                                                                                                                                                                                                                                                     |
| Shulansky, Ralph E. -                                       | All files (OM).                                                                                                                                                                                                                                                                                                                     |
| Shulansky, Stephen -                                        | All files (OM).                                                                                                                                                                                                                                                                                                                     |
| Sibbett, Morgan -                                           | Mail intercept tort claim (GL).                                                                                                                                                                                                                                                                                                     |
| Sidel, Victor W., M.D. -                                    | Mail intercept tort claim (GL).                                                                                                                                                                                                                                                                                                     |
| <u>Siebel, Julia</u>                                        | <u>v. U.S.</u> , mail intercept action (GL); <u>Driver v. Helms</u> (GL).                                                                                                                                                                                                                                                           |
| <u>Sigler, Ilse M.</u>                                      | <u>and Karin M. Sigler v. C.J. Le Van</u> , April 1976 suicide of Army intelligence agent Ralph Sigler; <u>Plaintiffs</u> - Ilse M. Sigler, Karin M. Sigler. <u>Defendants</u> - C.J. Le Van, Carey Tomlinson, Donald B. Grimes; H.R. Aarons, Noel Jones, Carlos Zapota, Frances (Joe) Prasek, Lewis Martel, John Schaffstall (GL). |
| Sigler, Karin M. -                                          | <u>Sigler v. Le Van</u> (GL).                                                                                                                                                                                                                                                                                                       |
| <u>Sigler, Ralph</u>                                        | <u>v. Le Van</u> , suicide of Army agent (GL).                                                                                                                                                                                                                                                                                      |
| Silberman, Laurence -                                       | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                                                                                                        |
| Simon, William E. -                                         | <u>Black Panter Party v. Attorney General</u> (FP).                                                                                                                                                                                                                                                                                 |

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| Sims, Louis B. -                               | <u>Church of Scientology v. Kelley</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| Skidmore, Patricia B. -                        | <u>Goland v. CIA</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Smith, Nathaniel -                             | All files (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Smith, Robert F. -                             | FOI matter, files on Smith and Gerald Evans Tuckett (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Smith & Wesson -                               | Diversion of Startron night vision devices to Libya (OM).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| <u>Snepp, Frank</u>                            | <u>U.S. v.</u> , breach of contract by ex-employee (SA); publication of book, "Decent Interval;" all records relating to Frank Snepp or "Decent Interval" (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Social Democrats, USA -                        | <u>Jacobson v. U.S.</u> (FP).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <u>Socialist Worker's Party</u>                | <u>v. Clarence E. Kelley</u> , alleged violations of constitutional rights. <u>Plaintiffs</u> - Socialist Worker's Party, Young Socialist Alliance, Linda Jenness, Andrew Pulley, Christy Wallace, Deborah P. Bustin, Maceo Dixon, Dan Fein, Craig Honts, Norman Oliver, Roberta L. Scherr, Jane Van Deusen, Charles Bolduc, James P. Cannon, Duncan Gordon, Alice P. Woznak, Ellard M. Yow, Jr; <u>Defendants</u> - Attorney General, Secretaries of Treasury, Defense, Army, Postmaster General, Directors of FBI, CIA, Secret Service, DIA, NSA, ATF, Selective Service, Civil Service Commissioners, U.S. Parole Board, Richard M. Nixon, Robert C. Mardian, John Mitchell, John W. Dean III, H. R. Haldeman, John D. Erlichman, Tom Charles Huston, Jacob Nagi (FP). |
| Sonnenblick - Goldman Corp. of San Francisco - | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |

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| Soobznokov, Tscherim -                    | DOJ interest (OM).                                                                                      |
| Sorsa, Donald -                           | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                              |
| South Central Bell Telephone Co. -        | <u>U.S. v. AT&amp;T</u> (GL).                                                                           |
| Southern Air Transport -                  | <u>Neumann v. U.S.</u> (SA).                                                                            |
| Southern Bell Telephone & Telegraph Co. - | <u>U.S. v. AT&amp;T</u> (GL).                                                                           |
| Southern New England Telephone Co. -      | <u>U.S. v. AT&amp;T</u> (GL).                                                                           |
| Southwestern Bell Telephone Co.           | <u>U.S. v. AT&amp;T</u> (GL).                                                                           |
| <u>Squella - Avendano, Oscar</u>          | <u>and Reber Bault v. CIA</u> , FOI action for file on <u>Squella - Avendano</u> (FP).                  |
| SRPOINTER -                               | Mail intercept claims (GL).                                                                             |
| Stanley, James B. -                       | Tort action alleging drug testing (GL).                                                                 |
| Starr, Nancy H. -                         | Mail intercept claim (GL).                                                                              |
| Starr, S. Frederick                       | Mail intercept claim (GL).                                                                              |
| <u>Stephens, Eugene B.</u>                | <u>v. CIA, Department of Defense, U.S. Army</u> , mail intercept claim (GL).                            |
| Startron -                                | Diversion of Smith & Wesson night vision devices to Libya (OM).                                         |
| Stauffer, Jerrie W. -                     | All files (OM).                                                                                         |
| <u>Steenland, Nelson Kyle</u>             | <u>v. CIA</u> , FOI action, own file (FP).                                                              |
| Stevens, Ed -                             | <u>Bohmer v. Nixon</u> (SA).                                                                            |
| Stiger, Jane E. -                         | All files (OM).                                                                                         |
| STIPEND -                                 | LPSTIPEND, financial support program for families of Cubans killed in Agency operations in 1960's (OM). |

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| Stockwell, John -                                                                                        | Publication of book by former employee (SA).                                                                                 |
| St. Louis Post Dispatch -                                                                                | <u>Dudman v. FBI</u> (FP).                                                                                                   |
| <u>Stup, Marjorie Ellen</u>                                                                              | <u>v. U.S.</u> , alleged rights violation (GL).                                                                              |
| Subcommittee on Multinational Corporations -                                                             | Testimony regarding CIA or ITT operations in Chile in late 1960's and early 1970's (OM).                                     |
| Subcommittee on Oversight and Investigations of the House Committee on Interstate and Foreign Commerce - | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                |
| <u>Sutherland, Shirley</u>                                                                               | <u>v. CIA</u> , FOI action, own file (FP).                                                                                   |
| Sullivan, William C. -                                                                                   | <u>Black Panther Party v. Attorney General</u> (FP); <u>National Lawyers Guild v. CIA</u> (FP); <u>Bohmer v. Nixon</u> (SA). |
| Summa Corporation -                                                                                      | <u>Woolbright v. FBI</u> (FP); <u>Military Audit Project v. Bush</u> (FP).                                                   |
| Sutton, Christine L. -                                                                                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                   |
| Sutton, Simon Thomas -                                                                                   | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                   |
| SWP -                                                                                                    | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                   |
| Taiwan -                                                                                                 | Agency U-2 project in Formosa, now Taipei (OM).                                                                              |
| Taipei -                                                                                                 | Agency U-2 project in Taiwan, Formosa, now Taipei (OM).                                                                      |
| Talavava, Nicholas Nagy -                                                                                | OGC interest (OM).                                                                                                           |
| Tamraz, Roger -                                                                                          | All files (OM).                                                                                                              |
| Taylor, Ethel -                                                                                          | <u>Halkin v. Helms</u> (GL).                                                                                                 |
| Taylor, Rufus N. -                                                                                       | <u>Halkin v. Helms</u> (GL).                                                                                                 |

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| Telow, Stephen -              | <u>Socialist Worker's Party v. Legion of Justice</u> (GL).                                                                     |
| Tharp, Paula -                | <u>Bohmer v. Nixon</u> (SA).                                                                                                   |
| "The Hungarian Revolution" -  | <u>Wood v. CIA</u> (FP).                                                                                                       |
| <u>Thomas, F. Marie</u>       | <u>v. Stansfield Turner</u> , alleged sex and age discrimination (GL).                                                         |
| <u>Thorstad, David</u>        | <u>v. CIA</u> , FOI action, own file (FP).                                                                                     |
| Thrower, Randolph W. -        | <u>Black Panther Party v. Attorney General</u> (FP).                                                                           |
| Times Fiber -                 | <u>Corning Glass v. Electro-Optical Products Div, ITT/Roanoke</u> , patent infringement (formerly <u>CFI</u> (New Jersey (LP). |
| Tinsley, Thomas A. -          | <u>Watts v. Bush</u> (OM).                                                                                                     |
| Tomlinson, Carey -            | <u>Sigler v. Le Van</u> (GL).                                                                                                  |
| Tordella, Louis W. -          | <u>Halkin v. Helms</u> (GL).                                                                                                   |
| <u>Trainor, Joan Irene</u>    | <u>v. Levi</u> , civil action (GL).                                                                                            |
| Trimble, Hal -                | <u>Bohmer v. Nixon</u> (SA).                                                                                                   |
| Trucksess, Jim -              | <u>Novel v. Louisiana Expo, Inc.</u> (GL).                                                                                     |
| Tscheekar, Michael E. -       | Mail intercept claim (GL).                                                                                                     |
| Tuckett, Gerald Evans -       | FOI matter involving Robert F. Smith (GL).                                                                                     |
| UFOs -                        | <u>Ground Saucer Watch v. CIA</u> (FP).                                                                                        |
| Ulasewicz, Anthony T. -       | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                    |
| MKULTRA -                     | <u>Marks v. CIA</u> (FP).                                                                                                      |
| Unidentified Flying Objects - | <u>Ground Saucer Watch v. CIA</u> (FP).                                                                                        |
| Union Carbide Corp. -         | ESB Ray-O-Vac violation of Section 5 of Federal Trade Commission Act (LP).                                                     |

U-2 - Agency U-2 project in Taiwan, Formosa, now Taipei (OM).

Urban Institute of Law - Ricks v. CIA (FP).

Vagnina, Livio Lee - Baker v. CIA (FP).

Vattec, Inc. Corning Glass v. Electro-Optical Products Div, ITT/Roanoke, patent infringement (LP).

Van Deusen, Jane - Socialist Worker's Party v. Kelley (FP).

Varona, Victor A. - DOJ interest (OM).

Vila, Oscar Jesus - U.S. v. Vila (GL).

Villastrigo, Edith - Halkin v. Helms (GL).

von Sternberg, Alexander - All files (OM).

Voskresensky, Lidiya-Samoiloff - Mail intercept claim (GL).

Walker, Doris Brin - National Lawyers Guild v. CIA (FP).

Wallace, Christy - Socialist Worker's Party v. Kelley (FP).

Walters, FNU - All files re: immigration (OM).

Walters, Charles - Ellsberg v. Mitchell (GL).

Walters, Johnnie M. - Black Panther Party v. Attorney General (FP).

Walters, Vernon A. - Halkin v. Helms (GL); Fonda v. Gray (GL); Bohmer v. Nixon (SA).

Warner, John S. - Watts v. Bush (OM).

Warrall, Raymond - National Lawyers Guild v. CIA (FP).

Watts, Roy F. v. George Bush, DCI and Robert Hampton, alleged U.S. employment while employed by Air America and Intermountain Aviation; Defendants - George Bush, Robert Hampton, (Cont.)

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Watts, Roy F. (Cont.)

Clyde S. Carter, George A. Doole, Jr., Hugh Grundy, Thomas A. Tinsley, John S. Warner. May involve records in these areas -- Air Proprietaries (Air America, Intermountain Aviation, Pacific Corp., other subsidiaries and spin-offs), Civil Service Commission liaison, Creditable Service, Chinese-North Korean-Indochinese (Vietnam/Laos) Covert Operations, Air Proprietary personnel MIA or killed in action in Indochina (OM).

Weather Engineering Corporation

v. U.S., alleged patent infringement concerning weather modification devices (OM).

Webber, George Williams -

Halkin v. Helms (GL).

Weinberg, Doron -

National Lawyers Guild v. CIA (FP).

Weinglass, Leonard T. -

Ellsberg v. Mitchell (GL).

Weisberg

v. CIA - Martin Luther King (FP).

Weiss, Cora -

Halkin v. Helms (GL).

Weissman, Gary A.

v. CIA, FOI action, own file (FP).

Wells, Robert Leslie -

Former employee contesting termination (GL).

Wentworth, Jan -

All files (OM).

Western Electric Co., Inc., -

U.S. v. AT&T (GL).

Western Union International, Inc. -

Halkin v. Helms (GL).

Weuhn, Heinz Helmut

v. U.S., civil action (GL).

Wiley & Sons, John -

FOI controversy regarding involvement of Forum World Features in publication of Chile's Marxist Experiment by Robert Moss (GL).

Wilson, Victoria

v. U.S., mail intercept action (GL); Driver v. Helms (GL).



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| Wiretaps -                            | House Subcommittee on Oversight and Investigations of the Committee on Interstate and Foreign Commerce (GL); <u>U.S. v. AT&amp;T</u> , action for production of leased-line requests from FBI on intelligence and counterintelligence matters (GL). |
| Wisconsin Telephone Co. -             | <u>U.S. v. AT&amp;T</u> (GL).                                                                                                                                                                                                                       |
| <u>Wolfish, Louis R.</u>              | <u>v. U.S.</u> , FOI action, own file (FP).                                                                                                                                                                                                         |
| Women Strike for Peace -              | <u>Halkin v. Helms</u> (GL).                                                                                                                                                                                                                        |
| <u>Wood, Robert Thomas</u>            | <u>v. CIA</u> , FOI action, records on publication of two books, <u>Inside a Soviet Embassy</u> by Aleksandr Kaznacheev, and <u>The Hungarian Revolution</u> by Melvin J. Lasky, sponsored by the Congress for Cultural Freedom (FP).               |
| <u>Woolbright, Donald</u>             | <u>v. FBI</u> , FOI action, Glomar Explorer and Summa Corporation burglary (FP).                                                                                                                                                                    |
| Woznak, Alice P. -                    | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                                                                                                                     |
| Wright, Wesley R. -                   | <u>Baker v. CIA</u> (FP).                                                                                                                                                                                                                           |
| <u>Wycoff &amp; Reach Electronics</u> | <u>v. Motorola/CHICAGO</u> (LP).                                                                                                                                                                                                                    |
| Yakopec, William F. -                 | <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                                                        |
| Yates, Bobby Bishop -                 | All files (OM).                                                                                                                                                                                                                                     |
| Young, David R., Jr. -                | <u>Anderson v. Nixon</u> (FP); <u>Bohmer v. Nixon</u> (SA).                                                                                                                                                                                         |
| Young, H. Peter -                     | <u>Ellsberg v. Mitchell</u> (GL).                                                                                                                                                                                                                   |
| Young Socialist Alliance -            | <u>Socialist Worker's Party v. Kelley</u> (FP).                                                                                                                                                                                                     |
| Young, Vaughn -                       | <u>National Commission on Law Enforcement and Social Justice v. CIA</u> (GL).                                                                                                                                                                       |

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Younglove, Robert E.

v. CIA, Privacy Act action (FP).

Yow, Ellard M., Jr. -

Socialist Worker's Party v. Kelley  
(FP).

Zapata, Carlos -

Sigler v. Le Van (GL).

Zeitlin, Maurice

v. CIA, FOI action, own file (FP).

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Office of Legislative Counsel - Retention Requirements

|                                                  |                                                                                                                                      |
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| Academic Institutions -                          | Congressional interest in CIA activities - only covert relationships and human subject or technical collection system research (LC). |
| Alvarado, Gilberto -                             | Kennedy Assassination (LC).                                                                                                          |
| Angleton, James J.                               | Kennedy assassination (LC).                                                                                                          |
| Angola -                                         | Congressional Interest in CIA Activities - only paramilitary and political support (LC).                                             |
| Armstrong, Andrew -                              | Assassination probe (LC).                                                                                                            |
| Asian Development Bank -                         | Korean probe (LC).                                                                                                                   |
| Australia -                                      | Congressional interest in CIA activities - only political support (LC).                                                              |
| Azcue, Eusebio -                                 | Kennedy assassination (LC).                                                                                                          |
| Bishop, Martin -                                 | King assassination (LC).                                                                                                             |
| Bo Hi Pak -                                      | Korean probe (LC).                                                                                                                   |
| Bridgman, Paul Edward<br>(aka James Earl Ray) -  | King assassination (LC).                                                                                                             |
| Brooks, Randy<br>(aka Randolph Erwin Rosenson) - | King assassination (LC).                                                                                                             |
| Butler, Ed -                                     | Kennedy assassination (LC).                                                                                                          |
| B.Y. Lee (aka Lee Bong-Yang) -                   | Korean probe (LC).                                                                                                                   |
| Carlin, Bruce -                                  | Assassination probe (LC).                                                                                                            |
| Carlin, Karen Bennett -                          | Assassination probe (LC).                                                                                                            |

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| Carswell, Dan -                                      | Kennedy assassination (LC).                                                                                                         |
| Castro, Fidel -                                      | Congressional interest (LC).                                                                                                        |
| Chang Kyung-soon -                                   | Korean probe (LC).                                                                                                                  |
| Cherne, Leo -                                        | Kennedy assassination (LC).                                                                                                         |
| Chesapeake & Potomac<br>Chin Hwan Row -              | Korean probe (LC).                                                                                                                  |
| Cho Sang-ho -                                        | Korean probe (LC).                                                                                                                  |
| Ch'oe Chang-hui -                                    | Korean probe (LC).                                                                                                                  |
| Choe Yong-hui -                                      | Korean probe (LC).                                                                                                                  |
| Choi Yae-hyun, Col. -                                | Korean probe (LC).                                                                                                                  |
| Chong Hwa-sop -                                      | Korean probe (LC).                                                                                                                  |
| Chong Il-Kwon -                                      | Korean probe (LC).                                                                                                                  |
| CIA Proprietaries -                                  | Congressional interest (LC).                                                                                                        |
| Collins, Doug<br>(aka James Earl Ray) -              | King assassination (LC).                                                                                                            |
| Conein, Lucien -                                     | Kennedy assassination (LC).                                                                                                         |
| Conference for Development<br>of Free Institutions - | Korean probe (LC).                                                                                                                  |
| Connell Rice & Sugar Co. -                           | Korean probe (LC).                                                                                                                  |
| Covert Action -                                      | Congressional interest in CIA<br>activities - reportable under Hughes-<br>Ryan Act (LC).                                            |
| Craford, Curtis Laverne -                            | Assassination probe (LC).                                                                                                           |
| Cuba -                                               | Congressional interest in CIA<br>activities - paramilitary or<br>political support, Cuban involvement<br>in JFK assassination (LC). |
| Daihan Nongsang Co. -                                | Korean probe (LC).                                                                                                                  |

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| Davison, Alexis -               | Kennedy assassination (LC).                                               |
| Davison, Mrs. Hal -             | Kennedy assassination (LC).                                               |
| De Torres, Bernardo -           | Kennedy assassination (LC).                                               |
| De Mohrenschildt, George -      | Kennedy assassination (LC).                                               |
| De Pugh, Robert (DOB 1933) -    | King assassination (LC).                                                  |
| Destruction of Records -        | Congressional interest (LC).                                              |
| Diosdada, Cesario -             | Kennedy assassination (LC).                                               |
| Diplomat National Bank -        | Korean probe (LC).                                                        |
| Disclosure, Unauthorized        | Congressional and Department of Justice interest (LC).                    |
| Donovan, John E. -              | Kennedy assassination (LC).                                               |
| Dore, Gordon -                  | Korean probe (LC).                                                        |
| Drugs -                         | Congressional interest (LC).                                              |
| Dulles, Alan -                  | Kennedy assassination (correspondence with CIA after November 1963) (LC). |
| Duran, Horatio -                | Kennedy assassination (LC).                                               |
| Duran, Sylvia -                 | Kennedy assassination (LC).                                               |
| Electronic Surveillance -       | Congressional and Department of Justice interest (LC).                    |
| Fields, Dr. Edward (DOB 1933) - | King assassination (LC).                                                  |
| Five Star Navigation Co. -      | Korean probe (LC).                                                        |
| Flemich VMO (Belgium) -         | King assassination (LC).                                                  |
| Foreign Intelligence Services - | Congressional interest in CIA liaison arrangements (LC).                  |
| Freedom Leadership Fdtn. -      | Korean probe (LC).                                                        |
| Front Nationale (France) -      | King assassination (LC).                                                  |

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| Galt, Eric Starvo<br>(aka James Earl Ray) -           | King assassination (LC).                                                      |
| Garrison, Jim -                                       | Kennedy assassination (LC).                                                   |
| Gaudet, William George -                              | Assassination probe (LC).                                                     |
| Georgetown Club -                                     | Korean probe (LC).                                                            |
| Gibbons, John -                                       | Korean probe (LC).                                                            |
| Golub, Gregory Yeugenyvich -                          | Kennedy assassination (LC).                                                   |
| Grant, Eva -                                          | Assassination probe (LC).                                                     |
| Gruber, Alex -                                        | Assassination probe (LC).                                                     |
| Hahm H.E. Pyong-choon<br>(aka Pyong Choon Hahm) -     | Korean probe (LC).                                                            |
| Han Byung Ki -                                        | Korean probe (LC).                                                            |
| Han Ch'ang-sop -                                      | Korean probe (LC).                                                            |
| Han Pyong-ki -                                        | Korean probe (LC).                                                            |
| Han Sang-kuk -                                        | Korean probe (LC).                                                            |
| Han Sang-gil -                                        | Korean probe (LC).                                                            |
| Hancho Kim<br>(aka Kim Han Cho) -                     | Korean probe (LC).                                                            |
| Hanna, Richard T. -                                   | Korean probe (LC).                                                            |
| Harvey, William -                                     | Kennedy assassination, Task Force W,<br>Project Mongoose (1959-64 only) (LC). |
| Helms, Richard -                                      | Kennedy assassination (LC).                                                   |
| Hertz, Michel<br>(aka Jean Souetre,<br>Michel Roux) - | Assassination probe (LC).                                                     |
| Hitler Wille (W. Germany) -                           | King assassination (LC).                                                      |
| Hong Song-chol -                                      | Korean probe (LC).                                                            |
| Hopkins, Louis -                                      | Kennedy assassination (LC).                                                   |

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|----------------------------------------------------|-----------------------------------------------------------------------------|
| Howard, Ann -                                      | Korean probe (LC).                                                          |
| Howard, Rex Z. -                                   | Kennedy assassination (LC).                                                 |
| Howard, Tom -                                      | Assassination probe (LC).                                                   |
| Hughes, Howard -                                   | Congressional interest (LC).                                                |
| Hunt, E. Howard -                                  | Kennedy assassination, Cuban<br>Revolutionary Front (1959-64 only)<br>(LC). |
| Hunt, H. (FNU) -                                   | King assassination (LC).                                                    |
| Institute on Korean Affairs -                      | Korean probe (LC).                                                          |
| International Rescue<br>Committee -                | Kennedy assassination (LC).                                                 |
| Isaacs, Harold -                                   | Kennedy assassination (LC).                                                 |
| Jacobs, Randy<br>(aka Randolph Erwin Rosenson) -   | King assassination (LC).                                                    |
| Jay Shin Ryu<br>(aka Ryu Jai Shin) -               | Korean probe (LC).                                                          |
| Jong Phil Kim<br>(aka Kim Jong Phil) -             | Korean probe (LC).                                                          |
| Kae Won Kim<br>(aka Kim Kae Won,<br>Kim Gye Won) - | Korean probe (LC).                                                          |
| Kang Yong-hun -                                    | Korean probe (LC).                                                          |
| Kang Young Hun -                                   | Korean probe (LC).                                                          |
| Kim Choe-sik -                                     | Korean probe (LC).                                                          |
| Kim Chong-hyon -                                   | Korean probe (LC).                                                          |
| Kim Chong-won -                                    | Korean probe (LC).                                                          |
| Kim Chong-yom -                                    | Korean probe (LC).                                                          |
| Kim Dong Jo -                                      | Korean probe (LC).                                                          |
| Kim Dong Joe -                                     | Korean probe (LC).                                                          |

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|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|
| Kim Gye Won<br>(aka Kim Kae won,<br>Kae Won Kim) - | Korean probe (LC).                                                                                                   |
| Kim Han Cho<br>(aka Hanchu Kim) -                  | Korean probe (LC).                                                                                                   |
| Kim Hyung-uk -                                     | Korean probe (LC).                                                                                                   |
| Kim Hyung Wook -                                   | Korean probe (LC).                                                                                                   |
| Kim Jong Phil<br>(aka Jong Phil Kim) -             | Korean probe (LC).                                                                                                   |
| Kim Kae Won<br>(aka Kim Gye Won,<br>Kae Won Kim) - | Korean probe (LC).                                                                                                   |
| Kim Ki-wan -                                       | Korean probe (LC).                                                                                                   |
| Kim Kwang -                                        | Korean probe (LC).                                                                                                   |
| Kim Philip -                                       | Korean probe (LC).                                                                                                   |
| Kim Sang-in -                                      | Korean probe (LC).                                                                                                   |
| Kim Sang Keun -                                    | Korean probe (LC).                                                                                                   |
| Kim Sang-kun -                                     | Korean probe (LC).                                                                                                   |
| Kim Soon-jai -                                     | Korean probe (LC).                                                                                                   |
| Kim Yoon Ho -                                      | Korean probe (LC).                                                                                                   |
| Kim Yung Hwan<br>(aka Yung Hwan Kim) -             | Korean probe (LC).                                                                                                   |
| King, Coretta -                                    | King assassination (LC).                                                                                             |
| King, Martin Luther -                              | King assassination (LC).                                                                                             |
| Korea -                                            | All information regarding Korean<br>contacts with U.S. Senators and<br>Representatives since 1 January<br>1967 (LC). |
| Korea-U.S. Economic Council -                      | Korean probe (LC).                                                                                                   |



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| Korean-American Friendship Assn. -         | Korean probe (LC).                                                                                                                                                                                                    |
| Korean Cultural & Freedom Foundation -     | Korean probe (LC).                                                                                                                                                                                                    |
| Korean Development Fund, Inc. -            | Korean probe (LC).                                                                                                                                                                                                    |
| Korean Research Institute -                | Korean probe (LC).                                                                                                                                                                                                    |
| Korean Residents Association -             | Korean probe (LC).                                                                                                                                                                                                    |
| Korean Traders Assn. -                     | Korean probe (LC).                                                                                                                                                                                                    |
| Kwon, Chue-Hyun (Mrs.) -                   | Korean probe (LC).                                                                                                                                                                                                    |
| "Leaks" -                                  | Congressional and Department of Justice interest (LC).                                                                                                                                                                |
| Lee Bong-Yang<br>(aka B.Y. Lee) -          | Korean probe (LC).                                                                                                                                                                                                    |
| Lee Bum Joon -                             | Korean probe (LC).                                                                                                                                                                                                    |
| Lee Hu Rak -                               | Korean probe (LC).                                                                                                                                                                                                    |
| Lee Jai Hyon -                             | Korean probe (LC).                                                                                                                                                                                                    |
| Lee Sang Ho<br>(aka Yang Du Hwon) -        | Korean probe (LC).                                                                                                                                                                                                    |
| Legis, Frank Lee -                         | King assassination (LC).                                                                                                                                                                                              |
| Leland, Lee -                              | King assassination (LC).                                                                                                                                                                                              |
| Liaison -                                  | Congressional interest in CIA arrangements with intelligence services of foreign countries - activities of foreign intelligence services in U.S. involvement in JFK/King assassinations, South Korea/KCIA probe (LC). |
| Liberty Party (England) -                  | King assassination (LC).                                                                                                                                                                                              |
| Lim Kyu-Il, Col. -                         | Korean probe (LC).                                                                                                                                                                                                    |
| Lowmeyer, Harvey<br>(aka James Earl Ray) - | King assassination (LC).                                                                                                                                                                                              |

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|---------------------------------------------|-----------------------------------------------------------------|
| Maheu, Robert A. -                          | Congressional interest (LC).                                    |
| McKeown, Robert Roy -                       | Assassination probe (LC).                                       |
| McMillen, Priscilla Johnson -               | Kennedy assassination (LC).                                     |
| McVickar, John A. -                         | Kennedy assassination (LC).                                     |
| McWillie, Lewis J. -                        | Assassination probe (LC).                                       |
| Media -                                     | Congressional interest in CIA-media activities (LC).            |
| Mexico City -                               | Kennedy assassination, all cable traffic (Oct.-Dec. 1963) (LC). |
| Meyers, Edward -                            | Assassination probe (LC).                                       |
| Meyers, Lawrence -                          | Assassination probe (LC).                                       |
| Murret, Marilyn Dorothy -                   | Kennedy assassination (LC).                                     |
| MKULTRA -                                   | Congressional interest (LC).                                    |
| Narcotics -                                 | Congressional interest (LC).                                    |
| National Democratic Party (W. Germany) -    | King assassination (LC).                                        |
| National Front -                            | King assassination (LC).                                        |
| National States Rights Party -              | King assassination (LC).                                        |
| Obyedkov, Ivan -                            | Kennedy assassination (LC).                                     |
| O'Connor, James Carl (aka James Earl Ray) - | King assassination (LC).                                        |
| Official Records, Destruction -             | Congressional interest (LC).                                    |
| Oswald, Harvey Lee -                        | Kennedy assassination (LC).                                     |
| Oswald, Henry Lee -                         | Kennedy assassination (LC).                                     |
| Oswald, Lee Harvey -                        | Kennedy assassination (LC).                                     |

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|-------------------------------------------|-----------------------------|
| Oswald, Lee Henry -                       | Kennedy assassination (LC). |
| Oswald, Marina Nikolaevna<br>Prussakova - | Kennedy assassination (LC). |
| Oswald, Marina Nikolaevna<br>Pusakova -   | Kennedy assassination (LC). |
| Pacific Development Inc. -                | Korean probe (LC).          |
| Pacific Northwest Bell<br>Pak Bo-hi -     | Korean probe (LC).          |
| Pak Ki Shik -                             | Korean probe (LC).          |
| Pak Po Hui -                              | Korean probe (LC).          |
| Pan Asian Foundation -                    | Korean probe (LC).          |
| Pan Mediterranean Shipping<br>Corp. -     | Korean probe (LC).          |
| Pan Ocean Bulk Carriers -                 | Korean probe (LC).          |
| Park Chong Soo -                          | Korean probe (LC).          |
| Park Chung-kyu -                          | Korean probe (LC).          |
| Park Chung Hee -                          | Korean probe (LC).          |
| Park Tong Jin -                           | Korean probe (LC).          |
| Park Tong Sun<br>(aka Tongsun Park) -     | Korean probe (LC).          |
| Park Yong-hak -                           | Korean probe (LC).          |
| Park Yong-hap -                           | Korean probe (LC).          |
| Paul, Ralph -                             | Assassination probe (LC).   |
| Peralta Shipping Corp. -                  | Korean probe (LC).          |
| Perrin, Nancy -                           | Assassination probe (LC).   |
| Phillips, David Atlee -                   | Kennedy assassination (LC). |

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| Pisces Club -                                                                                                                                                                                                                                               | Korean probe (LC).                                            |
| Porsch, Dr. Gus -                                                                                                                                                                                                                                           | King assassination (LC).                                      |
| Posada, Louis -                                                                                                                                                                                                                                             | Kennedy assassination (LC).                                   |
| <u>Precure</u> -                                                                                                                                                                                                                                            | <u>v. U.S.</u> , records concerning John Noveau (aka Neveau). |
| Press -                                                                                                                                                                                                                                                     | Congressional interest in CIA activities (LC).                |
| Proprietaries -                                                                                                                                                                                                                                             | Congressional interest in CIA activities (LC).                |
| Pyong Choon Hahm<br>(aka Hahm H.E. Pyong-choon) -                                                                                                                                                                                                           | Korean probe (LC).                                            |
| QJ/WIN -                                                                                                                                                                                                                                                    | Kennedy assassination (LC).                                   |
| Raikin, Spas T. -                                                                                                                                                                                                                                           | Kennedy assassination (LC).                                   |
| Ray, James Earl<br>(aka Martin Bishop, Doug Collins, Eric Starvo Galt, Harvey Lowmeyer, Harvey Lowmyer, James Carl O'Connor, James Earl Raynes, James Earl Rayns, James Earl Ryan, Ray, James Earl Ramon George Sneya, Ramon George Sneyd, John Williard) - | House Assassination Committee (LC).                           |
| Ray, Jerry William<br>(DOB <input type="text"/> ) -                                                                                                                                                                                                         | King assassination (LC).                                      |
| Ray, John Larry<br>(DOB <input type="text"/> ) -                                                                                                                                                                                                            | King assassination (LC).                                      |
| Raynes, James Earl<br>(aka James Earl Ray) -                                                                                                                                                                                                                | King Assassination (LC).                                      |
| Rayns, James Earl<br>(aka James Earl Ray) -                                                                                                                                                                                                                 | King assassination (LC).                                      |
| Records, Destruction -                                                                                                                                                                                                                                      | Congressional interest (LC).                                  |
| Research Institute on<br>Korean Affairs -                                                                                                                                                                                                                   | Korean probe (LC).                                            |

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Robbins, Spencer E. - Korean probe (LC).

Rocca, Raymond P. - Kennedy assassination (LC).

Rorke, Alexander - Kennedy assassination (LC).

Rosen, Randy  
(aka Randolph Erwin Rosenson) - King assassination (LC).

Rosenson, Randolph Erwin  
(DOB [REDACTED])  
(aka Randy Rosenson, Randy  
Rosen, Randy Rubin, Ben  
Rubin, Randy Jacobs, Randy  
Brooks) - King assassination (LC).

Rosenson, Randy  
(aka Randolph Erwin Rosenson) - King Assassination (LC).

Rosselli, John (Johnny) - Congressional interest (LC).

Rou Chin-kwan - Korean probe (LC).

Roux, Michel  
(aka Jean Souetre,  
Michel Hertz) - Assassination probe (LC).

Row Chin-hwan - Korean probe (LC).

Rubin, Ben  
(aka Randolph Erwin  
Rosenson) - King assassination (LC).

Rubin, Randy  
(aka Randolph Erwin  
Rosenson) - King assassination (LC).

Ruby, Earl - Assassination probe (LC).

Ruby, Jack - Assassinations probe (LC).

Ryan, James Earl  
(aka James Earl Ray) - King assassination (LC).

Ryan, Mickey - Assassination probe (LC).

Ryu, Jai Shin - Korean probe (LC).

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| Senator, George -                                                          | Assassination probe (LC).                                             |
| Seung Kook Yoon<br>(aka Yoon Seung Kook) -                                 | Korean probe (LC).                                                    |
| Shin Don Shik -                                                            | Korean probe (LC).                                                    |
| Shin Ki-so -                                                               | Korean probe (LC).                                                    |
| Shirakova, Rima -                                                          | Kennedy assassination (LC).                                           |
| Sneya, Ramon George<br>(aka James Earl Ray) -                              | King assassination (LC).                                              |
| Sneyd, Ramon George<br>(aka James Earl Ray) -                              | King assassination (LC).                                              |
| Snyder, Richard -                                                          | Kennedy assassination (LC).                                           |
| Sohn Young Ho -                                                            | Korean probe (LC).                                                    |
| Souetre, Jean, Cpt.<br>(aka Michel Roux,<br>Michel Hertz) -                | Assassination probe (LC).                                             |
| South Korea -                                                              | Korean CIA, Congressional and<br>Department of Justice interest (LC). |
| Southern Christian Leadership<br>Conference -                              | King assassination (1962-68 only)<br>(LC).                            |
| Southern Research Corp. -                                                  | Kennedy assassination (LC).                                           |
| Staples, Richard -                                                         | Korean probe (LC).                                                    |
| Stein, Charles (DOB <input type="text"/> )<br>(aka Charlie Stein) -        | King assassination (LC).                                              |
| Stinnewyn, Roger<br>(of VMO or Flemich VMO) -                              | King assassination (LC).                                              |
| Stoner, Jessie B.<br>(DOB <input type="text"/> or <input type="text"/> ) - | King assassination (LC).                                              |
| Stuckey, William -                                                         | Kennedy assassination (LC).                                           |
| Sun Myung Moon -                                                           | Korean probe (LC).                                                    |
| Sunja Kim -                                                                | Korean probe (LC).                                                    |

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|---------------------------------------------------|-----------------------------------------------------------------------------------------|
| Suter's Tavern, Inc. -                            | Korean probe (LC).                                                                      |
| Suzi Park Thomson -                               | Korean probe (LC).                                                                      |
| Terrorist Activities -                            | Congressional interest - only threats to U.S. persons, installations or officials (LC). |
| 3040 M. Street Corp. -                            | Korean probe (LC).                                                                      |
| Tongsun Park<br>(aka Park Tong Sun) -             | Korean probe (LC).                                                                      |
| Trafficante, Santos -                             | Congressional interest (LC).                                                            |
| Travelers, to and from<br>USSR -                  | Kennedy assassination (1958-63 only)<br>(LC).                                           |
| Ugarte, Alvarado Gilberto<br>Nolasco -            | Kennedy assassination (LC).                                                             |
| Unauthorized Disclosure -                         | Congressional and Department of<br>Justice interest (LC).                               |
| United Young Co. -                                | Korean probe (LC).                                                                      |
| U.S.-Korea Economic Council -                     | Korean probe (LC).                                                                      |
| VMO (or Flemich VMO)<br>(Belgium) -               | King assassination (LC).                                                                |
| Wackenhut Corp. -                                 | Kennedy assassination (LC).                                                             |
| Warren Commission -                               | Kennedy assassination (LC).                                                             |
| WerBell, Mitchell<br>Livingston, III -            | Kennedy assassination (LC).                                                             |
| Wicks, Allistair (Belgium) -                      | King assassination (LC).                                                                |
| Willard, John<br>(aka James Earl Ray) -           | King assassination (LC).                                                                |
| Wright, George<br>(of National Front (England)) - | King assassination (LC).                                                                |
| Yang Du Hwon<br>(aka Lee Sang Ho) -               | Korean probe (LC).                                                                      |

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|--------------------------------------------|--------------------|
| Yang You Chan -                            | Korean probe (LC). |
| Yoon Ho Kim<br>(aka Kim Yoon Ho) -         | Korean probe (LC). |
| Yoon Seung Kook<br>(aka Seung Kook Yoon) - | Korean probe (LC). |
| Yun Hyon-chong -                           | Korean probe (LC). |
| Yun Sung-kuk -                             | Korean probe (LC). |
| Yung Hwan Kim<br>(aka Kim Yung Hwan) -     | Korean probe (LC). |